03-MDL-1570 Plaintiffs' Executive Committees' Privilege Log

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	Doc Type:	Doc Date:	Title Ref./Description:	Author Name:	Recipients:	Email String:	Attachments:	File Size:	Privilege/Protection:	
516	Letter	11/6/2007	11/6/2007 Correspondence Re FOIA Request 2007-09-17	Hugh Gilmore, Disclosure Services, U.S. Department John Fawcett, Kreindler of the Treasury	John Fawcett, Kreindler & Kreindler	<u>e</u>	ou	374 KB	Attorney Work Product	
517	Letter	11/27/2007	11/27/2007 Correspondence re FOIA Reg F-2007-1961	Scott Koch, Information and Privacy Coordinator, Central Intelligence Agency	John Fawcett, Kreindler & Kreindler	0	2	1123 KB	Attornev Work Product	
518	Letter	1/3/2008	S	Margaret P. Grafeld	Michael Elsner		<u>8</u>	112 KB	Attorney Work Product	
519	Letter	1/31/2008	Dept of Justice, Criminal Division response to Motley 1/31/2008 Rice FOIA Request	Thomas C. Taylor	Ronald Motley	- S	o <sub>N</sub>	41 KB	Attorney Work Product	
520	Letter	1/31/2008	ninal Division response to	Thomas C. Taylor	Ronald Motley	N <sub>O</sub>	No	41 KB	Attorney Work Product	
521	Email	2/13/2008	Email correspondence with U.S. Department of State 2/13/2008 regarding FOIA request.	Stuart J.D. Schwartzstein, Department of State.	J. Scott Tarbutton, Cozen O'Connor.	S.	ON.	1 KB	Attorney Work Product	
522	Letter	2/13/2008	Motley Rice FOIA request to Dept of Justice, Dept of 2/13/2008 Justice, Criminal Division	Michael Elsner	Chief, FOIA/PA Unit, Criminal Division, Department of Justice	N <sub>o</sub>	No No	33 KB	Attorney Work Product	
523	Email	2/14/2008	Email correspondence with U.S. Department of State 2/14/2008 regarding FOIA request.	Stuart J.D. Schwartzstein, Department of State.	J. Scott Tarbutton, Cozen O'Connor.	Yes	No No	6 KB	Attorney Work Product	
524	Letter	2/27/2008	of		J. Scott Tarbutton, Cozen O'Connor.		No No	40 KB	Attorney Work Product	
525	Email	3/7/2008	Email correspondence with U.S. Department of State 3/7/2008 regarding FOIA request.		J. Scott Tarbutton, Cozen O'Connor.	Yes	No	5 KB	Attorney Work Product	1
526	Letter	3/10/2008		John Fawcett, Kreindler & Kreindler	FOIA Office, U.S. Department of the Treasury	ou	on On	25 KB	Attorney Work Product	
527	Email	3/13/2008	nternational Criminal via (ICTY) regarding	J. Scott Tarbutton, Cozen O'Connor.	Mr. Mikanovic, ICTY.	8	o Z	50 KB	Attorney Work Product	· · · · · · · · · · · · · · · · · · ·
528	Email	3/13/2008	nce with the International Criminal mer Yugoslavia (ICTY) regarding	J. Scott Tarbutton, Cozen O'Connor.	Mr. Mikanovic, ICTY.	S <sub>N</sub>	Yes (see ID # 529)	36 KB	Attorney Work Product	
529	Attachment	3/13/2008		J. Scott Tarbutton, Cozen O'Connor.	Mr. Mikanovic, ICTY.	o <sub>N</sub>	ON.	57 KB	Attorney Work Product	
530	Email	4/4/2008	of State	J. Scott Tarbutton, Cozen O'Connor.	John A. Parker, Department of State	N <sub>o</sub>	Yes (see ID # 531)	1 KB	Attorney Work Product	,
531	Attachment	4/4/2008	***********		John A. Parker, Department of State	No	No	83 KB	Attorney Work Product	
532	Email	4/4/2008	Email correspondence with U.S. Department of State 4/4/2008 regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	John A. Parker, Department of State	. Š	N <sub>o</sub>	2 KB	Attorney Work Product	
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533	Fmail	4/7/2008	17/2008 document regulest	O'Connor	Mr Mikanovic ICTV	Ŷ.	165 (See ID #	165 170	Attornoon Mork Drodies	
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534	Leffer	4/7/2008	4772008 Unstice regarding FOIA reguest	O'Copnor	Denartment of Instice	2	2	71.	Afforday Mork Product	_
		222	Fmail correspondence with 11 S. Denartment of State	John A Parker	1 Scott Tarbutton		Vac (coo ID #	2	Audited Work Todace	1
535	Email	4/8/2008		Department of State	Cozen O'Connor	Yec	536)	4 KB	Attomey Work Product	
			Attachment to email correspondence with U.S.	John A Parker	J. Scott Tarbuffon		/222		ionno i more formere	-
536	Attachment	4/8/2008	4/8/2008 Department of State regarding FOIA request.	Department of State.	Cozen O'Connor.	2	No	29 KB	Attorney Work Product	
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				Hugh Gilmore, Disclosure						
				Services, U.S. Department John Fawcett, Kreindler	John Fawcett, Kreindler					
537	Letter	4/8/2008	4/8/2008 Correspondence Re FOIA Request 2006-10-13	of the Treasury	& Kreindler	2	2	267 KB	Attorney Work Product	
					Office of Information					_
					Programs and Services,					
	-	~~~		John Fawcett, Kreindler &	U.S. Department of					-
538	Letter	4/9/2008	4/9/2008 FOIA Request	Kreindler	State,	20	2	22 KB	Attorney Work Product	
					FOIA Office, U.S.					,
		-6.11		John Fawcett, Kreindler &	Department of the			_		
539	Letter	4/9/2008		Kreindler	Treasury	2	2	25 KB	Attorney Work Product	
			Email correspondence with U.S. Department of State	J. Scott Tarbutton, Cozen	John A. Parker,		Yes (see ID #			_
540	Email	4/10/2008	4/10/2008 regarding FOIA request.	O'Connor.	Department of State.	2	541)	2 KB	Attorney Work Product	
			Attachment to letter correspondence with U.S.	J. Scott Tarbutton, Cozen	John A. Parker,					_
541	Attachment	4/10/2008	_	O'Connor.	Department of State.	2	S.	81 KB	Attorney Work Product	
			with U.S. Department of State	J. Scott Tarbutton, Cozen	John A. Parker,					
542	Email	4/10/2008		O'Connor.	Department of State.	Yes	No	6 KB	Attorney Work Product	
			vith U.S. Department of State	John A. Parker,	J. Scott Tarbutton,				The state of the s	_
543	Email	4/10/2008	4/10/2008 regarding FOIA request.	Department of State.	Cozen O'Connor.	Yes	No No	6 KB	Attorney Work Product	
		topio samo.	Email correspondence with the International Criminal							
	:	,	Tribunal for the Former Yugoslavia (ICTY) regarding				Yes (see ID #			
544	Email	4/10/2008		ova, ICTY.		Yes	527-529)	232 KB	Attorney Work Product	
	,		vith U.S. Department of State	John A. Parker,	J. Scott Tarbutton,					
545	Email	4/11/2008	4/11/2008 regarding FOIA request.	Department of State.	Cozen O'Connor.	Yes	No.	4 KB	Attorney Work Product	
		No serven		Frank A. Henderson,	· · · · · · · · · · · · · · · · · · ·					
				FOIA/Privacy Act Officer,	;					_
				U.S. Securitiesand	John Fawcett, Kreindler					
546	Letter	4/11/2008		Exchange Commission	& Kreindler	2	01	832 KB	Attorney Work Product	
		de Viscola	with U.S. Department of State		John Parker, Department					
547	Letter	4/14/2008			of State.	No	No	453 KB	Attorney Work Product	
			ith U.S. Department of State	rbutton, Cozen	John A. Parker,		Yes (see ID #			_
248	Email "	4/14/2008			Department of State.	S <sub>o</sub>	549)	1 KB	Attorney Work Product	
,			··i	arbutton, Cozen	John A. Parker,					
549	Attachment	4/14/2008	4/14/2008 Department of State regarding FOIA request.	O'Connor.	Department of State.	No No	No	453 KB	Attorney Work Product	_
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						Email			
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			Attachment to email correspondence with Department John A. Parker,		<ol> <li>Scott Tarbutton,</li> </ol>				
550	Attachment	4/14/2008		Department of State.	Cozen O'Connor.	2	No.	34 KB	Attorney Work Product
			with U.S. Department of State		<ol> <li>Scott Tarbutton,</li> </ol>				
551	Email	4/14/2008	4/14/2008 regarding FOIA request.		Cozen O'Connor.	Yes	No	6 KB	Attorney Work Product
			Email correspondence with U.S. Department of State	John A. Parker, David Reuther Department of	.l Scott Tarbutton				
552	Email	4/14/2008			Cozen O'Connor.	8	No No	2 KB	Attorney Work Product
			vith U.S. National Security	tt Tarbutton, Cozen	National Security		Yes (see ID #		
553	Email	4/15/2008	4/15/2008 Agency regarding FOIA request.		Agency, FOIA Office.	õ	220)	3 KB	Attorney Work Product
			//ith U.S. Department of State	rbutton, Cozen	John A. Parker,				
554	Email	4/15/2008			Department of State.	٩	S.	4 KB	Attorney Work Product
			ith U.S. Department of State	John A. Parker,	<ol> <li>Scott Tarbutton,</li> </ol>		Yes (see ID		
555	Email	4/15/2008			Cozen O'Connor.	No No	#550)	2 KB	Attorney Work Product
			Email correspondence with U.S. Department of	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Aaron Graves,				
556	Email	4/22/2008	-	O'Connor.	Department of Defense.	Yes	No No	11 KB	Attorney Work Product
			二						
			Tribunal for the Former Yugoslavia (ICTY) regarding		J. Scott Tarbutton,				
257	Email	4/22/2008		Anna Veretelnikova, ICTY. Cozen O'Connor.	Cozen O'Connor.	Yes	No No	159 KB	Attorney Work Product
			Email correspondence with the International Criminal						
			rmer Yugoslavia (ICTY) regarding	arbutton, Cozen	Anna Veretelnikova,		Yes (see ID #		
558	Email	4/24/2008		O'Connor.	ICTY.	No No	529)	92 KB	Attorney Work Product
			Name of the latest of the late				Yes (see ID #		TO THE THE PERSON AND
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			Email correspondence with the Infernational Criminal				216380		
•••••			Tribunal for the Former Vigoslavia (ICTV) recording		Scott Torbutton		0016281		
24		4/25/2000	-	Anna Venetalaileana 10TV Contra Official	J. Scott Talbuttoll,	,	0210301-		A 44
600	Ellall	4/23/2000		Alina vereterrikova, ICTT.	cozeri O corinor.	res	Z 10400)	45 KB	Attorney work Product
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1	:		mer Yugoslavia (ICTY) regarding		J. Scott Larbutton,		UZ16381-		:
260	Email	4/25/2008		.	Cozen O'Connor.	Yes	216486)	125 KB	Attorney Work Product
-	: L		with U.S. Department of State	Irbutton, Cozen	John A. Parker,				
561	Email	4/29/2008	_		Department of State.	S S	No No	5 KB	Attorney Work Product
	:		with U.S. Department of State		<ol> <li>Scott Tarbutton,</li> </ol>				
299	Email	4/29/2008		Department of State.	Cozen O'Connor.	Yes	No	4 KB	Attorney Work Product
	:		reasury response to Motley Rice FOIA						
263	Letter	4/30/2008 Request			Ronald Motley	S N	No	28 KB	Attorney Work Product
793	- E	10000	Enail correspondence with U.S. Department of State	John A. Parker,	J. Scott Tarbutton,	1		2	Attaument 18 fault Dans de nat
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		~	Email correspondence with the International Criminal						
			Tribunal for the Former Yugoslavia (ICTY) regarding	J. Scott Tarbutton, Cozen	Anna Veretelnikova,	ndrá stál			
579	Email	6/10/2008	6/10/2008 document request.	O'Connor.	ICTY.	Yes	N <sub>o</sub>	62 KB	Attorney Work Product
			Email correspondence with the International Criminal						77 77870045000
		•••••	Tribunal for the Former Yugoslavia (ICTY) regarding		J. Scott Tarbutton,				
280	Email	6/11/2008	6/11/2008 document request.	Anna Veretelnikova, ICTY.	Cozen O'Connor.	Yes	N <sub>o</sub>	106 KB	Attorney Work Product
					Disclosure Services, DO,				The state of the s
			Dept of Treasury, Disclosure Services response to		Department of the		******		
581	Letter	6/14/2008	6/14/2008 Motley Rice FOIA Request	Michael Elsner	Treasury	2	Yes	1,625 KB	Attorney Work Product
			Letter correspondence with U.S. Department of	J. Scott Tarbutton, Cozen	Marsha Liss, Department				
582	Letter	6/16/2008	6/16/2008 Justice regarding FOIA request.	O'Connor.	of Justice.	<u>گ</u>	8	363 KB	Attorney Work Product
			Email correspondence with the International Criminal						
		-	Tribunal for the Former Yugoslavia (ICTY) regarding	J. Scott Tarbutton, Cozen	Anna Veretelnikova,				
583	Email	6/18/2008	6/18/2008 document request.	O'Connor.	ICTY.	Yes	8	129 KB	Attorney Work Product
			Email correspondence with the International Criminal						
******			Tribunal for the Former Yugoslavia (ICTY) regarding		J. Scott Tarbutton,				
584	Email	6/20/2008	6/20/2008 document request.	Anna Veretelnikova, ICTY.	Cozen O'Connor.	Yes	N <sub>o</sub>	170 KB	Attorney Work Product
			Dept of Treasury, Disclosure Services response to						TO THE TRANSPORT OF THE PARTY O
585	Letter	6/24/2008	6/24/2008 Motley Rice FOIA Request	Hugh Gilmore	Michael Elsner	<sup>8</sup>	S <sub>o</sub>	67 KB	Attorney Work Product
			Dept of Treasury Disclosure Services response to						
586	Letter	7/30/2008	7/30/2008 Motley Rice FOIA Request	John Farley	Michael Elsner	2	Yes	381 KB	Attorney Work Product
			Dept of Treasury response to Motley Rice FOIA						
287	Letter	7/30/2008 Request	Request	John Farley	Michael Elsner	8	Yes	908 KB	Attorney Work Product
				John Farley, Seniro					
				Resource Manager, Office					
				of Terrorism and Financial					
				Intelligence 11.S					
				Department of the	John Fawcett Kreindler				
588	Letter	8/20/2008	8/20/2008 Correspondence Re FOIA Request 2007-09-17	Treasury	& Kreindler	2	00	390 KB	Attorney Work Product
			The state of the s	Virginia Canter, Offclice of					
				Resource Management,					
	-			U.S. Department of the	John Fawcett, Kreindler				
589	Letter	8/29/2008	8/29/2008 Correspondence Re FOIA Request 2008-05-015	Treasury	& Kreindler	2	2	478 KB	Attorney Work Product
			Defense response to Motley Rice FOIA						
290	Letter	9/4/2008		Will Kammer	Michael Elsner	<u>8</u>	Yes	327 KB	Attorney Work Product
			Letter correspondence with U.S. Department of	Janice Galli McLeod,	<ol> <li>Scott Tarbutton,</li> </ol>				
591	Letter	9/10/2008	9/10/2008 Justice regarding FOIA request.	Department of Justice.	Cozen O'Connor.	No	No	69 KB	Attorney Work Product
i			. Department of	Rena Y. Kim, Department	<ol> <li>Scott Tarbutton,</li> </ol>				
292	Letter	10/21/2008		of Justice	Cozen O'Connor.	No	No	49 KB	Attorney Work Product
593	Letter	10/21/2008	Dept of Justice, Criminal Division response to Motley 10/21/2008 Rice FOIA Reguest	Rena Y Kim	Ronald Motley	2	Š	67 KB	Attorney Work Product
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			Letter correspondence with U.S. Defense Intelligence	tellinence I. Scott Tarkutton Cozen	Steve Wieginan, Defense Intellinence				
594	Letter	10/27/2008	Agency regarding FOIA request.	O'Connor.	Agency.	2	Ŷ.	410 KB	Attorney Work Product
			Dept of Justice, Criminal Division response to Motley						
595	Letter	10/28/2008		Rena Y. Kim	Ronald Motley	2	Yes	8,036 KB	Attorney Work Product
			Defense response to Motley Rice						
296	Letter	11/24/2008		Will Kammer	Ronald Motley	2	<sub>S</sub>	111 KB	Attorney Work Product
			Dept of Treasury response to Motley Rice FOIA						
297	Letter	12/24/2008 Request		Stuart A. Levey	Michael Elsner	2	Yes	1,175 KB	Attorney Work Product
			eral Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				
298	Letter	1/20/2009		Bureau of Investigation.	Cozen O'Connor.	Š	2	118 KB	Attorney Work Product
			UCOM)					:	The state of the s
299	Letter	1/23/2009	1/23/2009 response to Motley Rice FOIA Request	Naomi J. Ludan	Michael Elsner	2	Š	35 KB	Attorney Work Product
******					Federal Bureau of				
			ral Bureau of	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Investigation, FOIA				
009	Letter	1/26/2009	1/26/2009 Investigation regarding FOIA request.	O'Connor.	Office.	2	No No	634 KB	Attorney Work Product
					Federal Bureau of				10000
			ral Bureau of	J. Scott Tarbutton, Cozen	Investigation, FOIA				•
601	Letter	1/26/2009		O'Connor.	Office.	<sub>2</sub>	S <sub>o</sub>	637 KB	Attorney Work Product
					Federal Bureau of				
			Letter correspondence with U.S. Federal Bureau of	J. Scott Tarbutton, Cozen	Investigation, FOIA				
602	Letter	1/26/2009	1/26/2009 Investigation regarding FOIA request.		Office.	°Z	No No	163 KB	Attorney Work Product
					Federal Bureau of			1	
			Letter correspondence with U.S. Federal Bureau of	J. Scott Tarbutton, Cozen	Investigation, FOIA				
603	Letter	1/26/2009		O'Connor.	Office.	2	§.	627 KB	Attorney Work Product
				A STATE OF THE PARTY OF THE PAR	Federal Bureau of				
			ral Bureau of	arbutton, Cozen	Investigation, FOIA		Yes (see ID #		
604	Email	1/26/2009	1/26/2009 Investigation regarding FOIA request.	O'Connor.	Office.	°Z	603)	2 KB	Attorney Work Product
					Federal Bureau of				To delete
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609	Email	1/26/2009		O'Connor.	Office.	No	602)	2 KB	Attorney Work Product
ç	ı		stice		<ol> <li>Scott Tarbutton,</li> </ol>				
909	гах	1/26/2009	1/26/2009 regarding FOIA.	FOIA Office.	Cozen O'Connor.	No	No	247 KB	Attorney Work Product
					FOIA/PA, Disclosure				The state of the s
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209	Letter	1/27/2009	1/27/2009 Disclosure Services		the Treasury	Š	Yes	1,306 KB	Attorney Work Product
					<ol> <li>Scott Tarbutton,</li> </ol>				
808	Letter	1/29/2009	1/29/2009 Justice regarding FOIA request.	Department of Justice.	Cozen O'Connor.	2	§.	85 KB	Attorney Work Product
				Margaret P. Grafeld, Office of Information Programs					77 97250
	•				John Fawcett, Kreindler				
609	Letter	2/5/2009	2/5/2009 Correspondence Re FOIA Request 20082355	Department of State	& Kreindler		yes	6447 KB	6447 KB Attorney Work Product

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610	Letter	2/19/2009	Letter correspondence with U.S. Department of 2/19/2009 Defense regarding FOIA request.	Paul Jacobsmeyer, Department of Defense.	J. Scott Tarbutton, Cozen O'Connor.	2	No	59 KB	Attorney Work Product
611	Email	2/23/2009	ternational a (ICTY) re	J. Scott Tarbutton, Cozen O'Connor.	Daryl A. Mundis, ICTY.	<u>8</u>	No No	47 KB	Attorney Work Product
612	Email	2/24/2009	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding 2/24/2009 document request.	J. Scott Tarbutton, Cozen O'Connor.	Daryl A. Mundis, ICTY.	Yes	No No	62 KB	Attorney Work Product
613	Letter	3/4/2009	Dept of Treasury Disclosure Services response to 3/4/2009 Motley Rice FOIA Request	Hugh Gilmore	Michael Elsner	S S	o <sub>N</sub>	58 KB	Attorney Work Product
614	Letter	3/10/2009	3/10/2009 Motley Rice FOIA request to CIA	Robert T. Haefele	Information and Privacy Coordinator, Central Intelligence Agency	No	No	155 KB	Attorney Work Product
615	Letter	3/10/2009	3/10/2009 Motley Rice FOIA request to Department of Defense	Robert T. Haefele	OSD/JS FOIA Requester Service Center, Office of Freedom of Information	No	No	155 KB	Attorney Work Product
616	Letter	Motley F 3/10/2009 Division	Motley Rice FOIA request to Justice Management Division	Robert T. Haefele	Freedom of Information Act/Privacy Act Mail Referral Unit, Justice Management Division, U.S. Department of Justice	o N	o N	155 KB	Attorney Work Product
617	Letter	3/10/2009	Dept of Treasury Disclosure Services response to 3/10/2009 Motley Rice FOIA Request	Hugh Gilmore	Michael Elsner	8	No	17 KB	Attorney Work Product
819	Letter	3/10/2009	3/10/2009 Motley Rice FOIA Request to FBI	Robert T. Haefele	Freedom of Information Act Requests, Record/Information Dissemination Section, FBI, US Department of Justice	o <u>c</u>	Q.	172 KB	Attornev Work Product
619	Letter	3/10/2009	3/10/2009 Motley Rice FOIA request to CIA	Robert T. Haefele	Information and Privacy Coordinator, CIA	<u>o</u>	OU	155·KB	Attorney Work Product
620	Letter	3/10/2009	3/10/2009 Motley Rice FOIA request to Department of Defense	Robert T. Haefele	OSD/JS FOIA Requester Service Center, Office of Freedom of Information	o <u>r</u>	<u>6</u>	155 KB	Attorney Work Product
621	Email	3/18/2009	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding 3/18/2009 document request.	J. Scott Tarbutton, Cozen O'Connor.	1	Yes	No	75 KB	Attorney Work Product
622	Email	3/19/2009	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding 3/19/2009 document request.	J. Scott Tarbutton, Cozen O'Connor.	Daryl A. Mundis, ICTY.	Yes	No	146 KB	Attorney Work Product
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23	: 0 1 1	3/10/2000	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding	J. Scott Tarbutton, Cozen	Pand A Mindis 1CTV	S	Ç	80 KB	Attorney Work Product
670	LIIIaii	3/ 13/2003	Cmail correspondence with the International Criminal	Colling.	Dalyto, Malials, 1011.	2	2	200	Attorney Work Fodder
	-		Ernail correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding						,
624	Email	3/19/2009	3/19/2009 document request.	Daryl A. Mundis, ICTY.	Cozen O'Connor.	Yes	No	114 KB	Attorney Work Product
			Email correspondence with the International Criminal		; ;		2		
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625	Email	3/20/2009	3/20/2009 document request.	Daryl A. Mundis, ICTY.	Cozen O'Connor.	Yes	(979)	47 KB	Attorney Work Product
			Attachment to email correspondence with the						
			International Criminal Tribunal for the Former		J. Scott Tarbutton,				
626	Attachment	3/20/2009	3/20/2009 Yugoslavia (ICTY).	Daryl A. Mundis, ICTY.	Cozen O'Connor.	Š	No	333 KB	Attorney Work Product
				John Fawcett, Kreindler &	Federal Bureau of				
627	On line	3/20/2009	3/20/2009 FOIA Request	Kreindler	Investigation	no	no	1342 KB	Attorney Work Product
			Email correspondence with the International Criminal						
			Tribunal for the Former Yugoslavia (ICTY) regarding		J. Scott Tarbutton,			_	
628	Email	3/22/2009	3/22/2009 document request.	Daryl A. Mundis, ICTY.	Cozen O'Connor.	Yes	No	73 KB	Attorney Work Product
			Email correspondence with the International Criminal						•
			Tribunal for the Former Yugoslavia (ICTY) regarding		J. Scott Tarbutton,			_	
629	Email	3/23/2009	3/23/2009 document request.	Daryl A. Mundis, ICTY.	Cozen O'Connor.	Yes	8	88 KB	Attorney Work Product
			Email correspondence with the International Criminal						
			Tribunal for the Former Yugoslavia (ICTY) regarding		J. Scott Tarbutton,			_	
930	Email	3/24/2009	3/24/2009 document request.	Daryl A. Mundis, ICTY.	Cozen O'Connor.	Yes	No	58 KB	Attorney Work Product
					U.S. Federal Aviation				
				John Fawcett, Kreindler &	Administration FOIA			_	
631	Letter	3/26/2009	3/26/2009 FOIA Request	Kreindler	Coordinator	OU.	<u>۵</u>	27 KB	Attorney Work Product
				FOIA Coordinator, U.S.					
				Federal Aviation	John Fawcett, Kreindler			_	
632	Email	3/27/2009	3/27/2009 Re: FOIA Request Federal Aviation Administration	Administration	& Kreindler	no	yes	3 KB	Attorney Work Product
				FOIA Coordinator, U.S.					
				Federal Aviation	John Fawcett, Kreindler			_	
633	Email	3/27/2009	3/27/2009 Re: FOIA Request Federal Aviation Administration	Administration	& Kreindler	2	yes	4 KB	Attorney Work Product
					Financial Management				
			FOIA correspondence with Federal Aviation	John Fawcett, Kreindler &	Service, U.S. Federal			_	
634	Email	3/31/2009	3/31/2009 Administration	Kreindler	Aviation Administration	no	OL OL	17 KB	Attorney Work Product
				Joann Noonan, FOIA					
				Specialist, Federal				_	
	nday comme	Considerate		Aviation Authority, U.S.	- !				
	;			Department of	John Fawcett, Kreindler				
635	Letter	4/6/2009	4/6/2009 Correspondence re FOIA Request 2009-3815	Transportation	& Kreindler	01	<u>0</u>	882 KB	Attorney Work Product
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				Walter Binkeley, Aircraft Registration Branch, Federal Aviation Administration, U.S.						
929	Letter	4/14/2009		Department of Transportation	John Fawcett, Kreindler & Kreindler	2	2	250 KB	Attorney Work Product	
637	Email	4/22/2009	inal ing	J. Scott Tarbutton, Cozen O'Connor.	Daryl A. Mundis, ICTY.	S Z	Yes (see ID # 638)	25 KB	Attorney Work Product	
638	Attachment	4/22/2009	1	J. Scott Tarbutton, Cozen O'Connor.	Daryl A. Mundis, ICTY.	8	<u>8</u>	316 KB	Attorney Work Product	
639	Letter	4/22/2009	Office of Foreign Assets Control (OFAC) response to 4/22/2009 Motley Rice FOIA Request	Marshall H. Fields, Jr.	Ronald Motley	2	Yes	44,106 KB	44,106 KB Attorney Work Product	
640	Letter	4/27/2009	4/27/2009 Correspondence Re FOIA Request 2009-4134F7	Walter Binkeley, Aircraft Registration Branch, Federal Aviation Administration, U.S. Department of Transportation	John Fawcett, Kreindler & Kreindler	o <sub>E</sub>	e	250 KB	Attorney Work Product	
641	Letter	5/13/2009	5/13/2009 Correspondence re FOIA Request 2008-05-015	Marshall Fields, Office of Resource Management, Office of Foreign Assets Control, Department of Treasury.	John Fawcett, Kreindler & Kreindler	ОЦ	yes	2003 KB	Attorney Work Product	T
642	Letter	5/13/2009	5/13/2009 Correspondence Re FOIA Request 2009-4134F7	_	John Fawcett, Kreindler & Kreindler	<u>6</u>	ē	503 KB	Attorney Work Product	
643	Letter	5/22/2009		y, Aircraft anch, n U.S.	John Fawcett, Kreindler & Kreindler	2	yes	250 KB	Attomey Work Product	
644	Letter	5/27/2009	Dept of Treasury, Disclosure Offices response to 5/27/2009 Motley Rice FOIA Request		Ronald Motley		No	74 KB	Attorney Work Product	

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Letter 6/9/2009 Correspondence Re FOIA Request 1128052-000   Department of Justice			Department of		& Kreindler	ou	ves	903 KB	Attorney Work Product
					FOIA Appeal Disclosure				
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Letter 6/25/2009 Agency regarding FOIA request. Agency, FOIA Office.	6/25/2009 Agency regarding FOIA request.	Agency regarding FOIA request.	Agency, FO		Cozen O'Connor.	2	No No	171 KB	Attorney Work Product
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			O'Connor.		Agency, FOIA Office.	<sup>S</sup>	No	168 KB	Attorney Work Product
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Letter 6/29/2009 Defense regarding FOIA request. Department of Defense.			Department o		Cozen O'Connor.	8 S	No	28 KB	Attorney Work Product
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			Letter correspondence with U.S. Department of	Irbutton, Cozen	Raietus L. McCain,		9	401 KB	Attorney Work Product	
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			letter correspondence with U.S. Federal Bureau of	J. Scott Tarbutton, Cozen	Federal Bureau of Investigation, FOIA					
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669	Letter	9/28/2009	9/28/2009 Investigation regarding FOIA request.	O'Connor.	Office.	Š	S <sub>o</sub>	855 KB	Attorney Work Product
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701	Letter	9/28/2009	9/28/2009 Agency regarding FOIA request.	O'Connor.	Agency, FOIA Office.	No	No	852 KB	Attorney Work Product
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706	Letter	9/28/2009	9/28/2009 Agency regarding FOIA request.	O'Connor.	Agency.	S S	No	164 KB	Attorney Work Product
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707	Letter	9/28/2009	9/28/2009 Agency regarding FOIA request.	O'Connor.	Agency,	2	Ŷ	186 KB	Attorney Work Product
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502	Letter	9/28/2009	9/28/2009 Agency regarding FOIA request.	O'Connor.	Agency.	Š	N <sub>o</sub>	97 KB	Attorney Work Product
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710	Letter	9/28/2009	9/28/2009 Treasury regarding FOIA request.	O'Connor.	FOIA Office.	2	No No	153 KB	Attorney Work Product
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711	Letter	9/28/2009	9/28/2009 Treasury regarding FOIA request.	O'Connor.	FOIA Office.	No No	No	174 KB	Attorney Work Product
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712	Letter	9/28/2009	9/28/2009 Treasury regarding FOIA request.	O'Connor.	FOIA Office.	S <sub>S</sub>	No No	109 KB	Attorney Work Product
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713	Letter	9/28/2009	9/28/2009 Treasury regarding FOIA request.	O'Connor.	FOIA Office.	S S	<u>8</u>	86 KB	Attorney Work Product
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714	Letter	9/28/2009	9/28/2009 Justice regarding FOIA request.	O'Connor.	Department of Justice.	Š	N S	165 KB	Attorney Work Product
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715	Letter	9/28/2009	9/28/2009 Justice regarding FOIA request.	O'Connor.	Department of Justice.	8	8	188 KB	Attorney Work Product
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717	Letter	9/28/2009	9/28/2009 Justice regarding FOIA request.	O'Connor.	Department of Justice.	Š	S <sub>o</sub>	99 KB	Attorney Work Product
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722	Letter	6/28/2009	Letter correspondence with U.S. Department of 9/28/2009 Homeland Security regarding FOIA request.	<ol> <li>Scott Tarbutton, Cozen O'Connor.</li> </ol>	Department of Homeland Security	. O	Q.	231 KB	Affornev Work Product
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726	Letter	9/28/2009	9/28/2009 Justice regarding FOIA request.	O'Connor.	Department of Justice.	2	No.	166 KB	Attorney Work Product	
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727	Letter	9/28/2009	9/28/2009 Justice regarding FOIA request.	O'Connor.	Department of Justice.	ž	No	188 KB	Attorney Work Product	
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728	Letter	9/28/2009	9/28/2009 Justice regarding FOIA request.	O'Connor.	Department of Justice.	8	No	122 KB	Attorney Work Product	
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729	Letter	9/28/2009			Department of Justice.	Š	No.	134 KB	Attorney Work Product	
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731	Letter	9/28/2009		O'Connor.	Agency.	Š	No.	187 KB	Attorney Work Product	
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732	Letter	9/28/2009			Agency.	<sup>o</sup> N	No No	121 KB	Attorney Work Product	
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733	Letter	9/28/2009		O'Connor.	Agency.	No	No	99 KB	Attorney Work Product	
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738	Letter	9/28/2009			Agency, FOIA Office.	No No	No	164 KB	Attorney Work Product	
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746	Letter	10/2/2009		of Treasury.	Cozen O'Connor.	S S	N <sub>o</sub>	32 KB	Attorney Work Product
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747	Letter	10/2/2009		of Treasury.	Cozen O'Connor.	No	No	42 KB	Attorney Work Product
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748	Letter	10/5/2009		of Treasury.	Cozen O'Connor.	°Z	N <sub>o</sub>	46 KB	Attorney Work Product
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750	Letter	10/6/2009	10/6/2009 document request.	O'Connor.	Norman Farrell, ICTY.	°Z	N <sub>o</sub>	130 KB	Attorney Work Product
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751	Letter	10/6/2009		Department of Treasury.	Cozen O'Connor.	ž	S <sub>o</sub>	100 KB	Attorney Work Product
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752	Letter	10/6/2009		Bureau of Investigation.	Cozen O'Connor.	<u>گ</u>	N <sub>o</sub>	51 KB	Attorney Work Product
			National Security	Pamela N. Phillips,	<ol> <li>Scott Tarbutton,</li> </ol>				
753	Letter	10/7/2009		<u>.</u>	Cozen O'Connor.	<u>۷</u>	2	287 KB	Attorney Work Product
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754	Letter	10/7/2009		Bureau of Investigation.	Cozen O'Connor.	8 S	<b>≥</b>	48 KB	Attorney Work Product
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755	Letter	10/7/2009	10/7/2009 (OFAC) response to Motley Rice FOIA Request	Marshall H. Fields, Jr.	Michael Elsner	စ္	No	97 KB	Attorney Work Product
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760	Letter	10/8/2009	10/8/2009 Defense regarding FOIA request.	Department of Defense.	Cozen O'Connor.	No	No	115 KB	Attorney Work Product
767	10	40,610,000	Letter correspondence with U.S. Department of	Paul Jacobsmeyer,	J. Scott Tarbutton,	:			
0,	רבוובו	10/0/2003		Department of Defense.	Cozen O'Connor.	2	No	111 KB	Attorney Work Product
78.7	offer	10/6/2000	Letter correspondence With U.S. Department of	Paul Jacobsmeyer,	J. Scott larbutton,	1		,	
707	בבונסו	101012000	1	Department of Deferring.	COZEII O COIIIIGI.	NO	ON	17 28	Attorney work Product
763	lottor	10/6/2000	Letter correspondence With U.S. Department of	Paul Jacobsmeyer,	J. Scott larbutton,	1	-	2	
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764	Letter	10/8/2009	10/8/2009 Agency regarding FOIA reguest		Gozen O'Connor	2	Q.	13.1 KB	Attorney Work Broduct
				Alesia Y. Williams		2	2	2	TOPPOL MICHAEL COMMAN
			Letter correspondence with U.S. Defense Intelligence		J. Scott Tarbutton,				
765	Letter	10/8/2009	10/8/2009 Agency regarding FOIA request.		Cozen O'Connor.	<u>8</u>	No	67 KB	Attorney Work Product
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			Defense Intelligence	Defense Intelligence	J. Scott Tarbutton,				
992	Letter	10/8/2009	10/8/2009 Agency regarding FOIA request.	Agency.	Cozen O'Connor.	õ	N <sub>o</sub>	68 KB	Attorney Work Product
				Alesia Y. Williams,					-
			Defense Intelligence	Defense Intelligence	J. Scott Tarbutton,				
192	Letter	10/8/2009	10/8/2009 Agency regarding FOIA request.	Agency.	Cozen O'Connor.	ž	No	66 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	<ol> <li>Scott Tarbutton,</li> </ol>				The state of the s
768	Letter	10/8/2009	10/8/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	2	No	290 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				The state of the s
692	Letter	10/8/2009	10/8/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	No	No	40 KB	Attorney Work Product
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110		700000	Central Intelligence	Delores M. Nelson, Central J. Scott Larbutton,	J. Scott Larbutton,			!	
0//	Letter	10/9/2009	10/9/2009 Agency regarding FOIA request,	Intelligence Agency.	Cozen O'Connor.	2	S <sub>O</sub>	44 KB	Attorney Work Product
			Letter correspondence with U.S. Central Intelligence	Delores M. Nelson, Central J. Scott Tarbutton	J. Scott Tarbutton				
771	Letter	10/9/2009	10/9/2009 Agency regarding FOIA request.	Intelligence Agency.	Cozen O'Connor.	2	°N	46 KB	Attorney Work Product
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772	l etter	10/9/2009	10/9/2009 Agency regarding FOIA regises	Delores M. Nelson, Central J. Scott Tarbutton,	J. Scott Tarbutton,	Ç.	9	27.	Attended Months Described
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			Letter correspondence with U.S. Central Intelligence	Delores M. Nelson, Central J. Scott Tarbutton,	J. Scott Tarbutton,				
773	Letter	10/9/2009	10/9/2009 Agency regarding FOIA request.	Intelligence Agency.	Cozen O'Connor.	S.	No	32 KB	Attorney Work Product
774	l efter	10/9/2009	Letter correspondence with U.S. Department of 10/9/2009 Homeland Security regarding FOIA reguest	Department of Homeland	J. Scott Tarbutton,	2	<u> </u>	5,	Attorno Morly Droduct
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775	Email	10/10/2009		Norman Farrell ICTY	J. Scott Tarbutton, Cozen O'Connor	S	Š	38 KB	Affornev Work Product
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			Letter correspondence with U.S. Department of	omeland	J. Scott Tarbutton,					
776	Letter	10/15/2009			Cozen O'Connor.	2	Š	180 KB	Attorney Work Product	
			Letter correspondence with U.S. Department of	Rena Y. Kim, Department	J. Scott Tarbutton,				The state of the s	_
777	Letter	10/16/2009		of Justice.	Cozen O'Connor.	2	8	138 KB	Attorney Work Product	
			. Department of	Rena Y. Kim, Department	J. Scott Tarbutton,			1		_
778	Letter	10/16/2009		of Justice.	Cozen O'Connor.	ž	N <sub>e</sub>	45 KB	Attorney Work Product	
			eral Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,			Π		_
779	Letter	10/16/2009		Bureau of Investigation.	Cozen O'Connor.	2	N <sub>o</sub>	43 KB	Attorney Work Product	_
			Letter correspondence with U.S. Department of	¥	J. Scott Tarbutton,					
780	Letter	10/19/2009	10/19/2009 Justice regarding FOIA request.	of Justice.	Cozen O'Connor.	2	8	41 KB	Attorney Work Product	
			gence Agency response to Motley Rice		ALP VALUE OF THE PARTY OF THE P			Т	TO THE PARTY OF TH	
781	Letter	10/19/2009	10/19/2009 FOIA Request	Alesia Y. Williams	Ronald Motley	ž	Yes	136 KB /	Attorney Work Product	
			gence Agency response to Motley Rice							_
782	Letter	10/19/2009	10/19/2009 FOIA Request	Alesia Y. Williams	Ronald Motley	2	Yes	136 KB	Attorney Work Product	
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			Letter correspondence with U.S. Defense Intelligence	Defense Intelligence	J. Scott Tarbutton,					
783	Letter	10/20/2009		Agency.	Cozen O'Connor.	Š	No	60 KB	Attorney Work Product	
			Letter correspondence with U.S. Department of	Rena Y. Kim, Department	J. Scott Tarbutton,					
784	Letter	10/20/2009		of Justice.	Cozen O'Connor.	2 2	No	39 KB	Attorney Work Product	
			Department of	Marshall H. Fields,	J. Scott Tarbutton,			Π	77. 77. 17. 17. 17. 17. 17. 17. 17. 17.	_
785	Letter	10/21/2009		Department of Treasury.	Cozen O'Connor.	ş	8	60 KB	Attorney Work Product	
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786	Letter	10/21/2009		sury.	Cozen O'Connor.	õ	2	61 KB	Attorney Work Product	
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787	Letter	10/21/2009			Cozen O'Connor.	8	No	57 KB	Attorney Work Product	_
			eral Bureau of		J. Scott Tarbutton,				The state of the s	-
788	Letter	10/21/2009	10/21/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	2	No No	40 KB	Attorney Work Product	
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			tor of	the Director of National	J. Scott Tarbutton,					
789	Letter	10/22/2009	10/22/2009 National Intelligence regarding FOIA request.	Intelligence.	Cozen O'Connor.	No	No	94 KB	Attorney Work Product	
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790	Letter	10/22/2009	10/22/2009 National Intelligence regarding FOIA request.	Intelligence.	Cozen O'Connor.	S S	No	78 KB /	Attorney Work Product	
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791	Letter	10/22/2009	10/22/2009 National Intelligence regarding FOIA request.	Intelligence.	Cozen O'Connor.	2	S <sub>o</sub>	129 KB /	Attorney Work Product	
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792	Letter	10/22/2009	10/22/2009 National Intelligence regarding FOIA request.	Intelligence.	Cozen O'Connor.	S S	No No	75 KB /	Attorney Work Product	
-	3		of State	Mary T. Costo,	J. Scott Tarbutton,					
793	Letter	10/26/2009	10/26/2009 regarding FOIA request.	Department of State.	Cozen O'Connor.	No	No	256 KB /	Attorney Work Product	

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		VIII.	Letter correspondence with U.S. Department of State Mary T. Costo	Mary T. Costo,	J. Scott Tarbutton,				
794	Letter	10/26/2009	10/26/2009 regarding FOIA request.	Department of State.	Cozen O'Connor.	8 2	<u>8</u>	545 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				
795	Letter	10/30/2009	10/30/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	N <sub>o</sub>	No	305 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				
796	Letter	11/3/2009	11/3/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	ž	No.	46 KB	Attorney Work Product
		-	Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				
797	Letter	11/3/2009	11/3/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	ž	No No	45 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	Federal Bureau of	<ol> <li>Scott Tarbutton,</li> </ol>				
798	Letter	11/4/2009	11/4/2009 Investigation regarding FOIA request.	Investigation, FOIA Office.	_	2	8	569 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	Federal Bureau of					
799	Letter	11/4/2009	11/4/2009 Investigation regarding FOIA request.	Investigation, FOIA Office.		Š	2	296 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				
800	Letter	11/4/2009	11/4/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	8	N <sub>S</sub>	296 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				THE PROPERTY OF THE PROPERTY O
801	Letter	11/4/2009	11/4/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	Š	N <sub>o</sub>	290 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				
802	Letter	11/4/2009	11/4/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	8 N	N <sub>o</sub>	388 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				
803	Letter	11/4/2009	11/4/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	Š	N <sub>o</sub>	50 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				7 77 77 77 77 77 77 77 77 77 77 77 77 7
804	Letter	11/4/2009	11/4/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	Š	N <sub>o</sub>	45 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				
805	Letter	11/4/2009	11/4/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	Š	No No	43 KB	Attorney Work Product
	and reserve		Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				
908	Letter	11/16/2009	11/16/2009 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	Š	S <sub>O</sub>	569 KB	Attorney Work Product
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807	Letter	11/18/2009	11/18/2009 Agency regarding FOIA request.	Agency.	Cozen O'Connor.	No	No	39 KB	Attorney Work Product
				Alesia Y. Williams,	:				
	and a long-see		Letter correspondence with U.S. Defense Intelligence Defense Intelligence	Defense Intelligence	J. Scott Tarbutton,				
808	Letter	11/18/2009	11/18/2009 Agency regarding FOIA request.	Agency.	Cozen O'Connor.	No	No	40 KB	Attorney Work Product
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608	Letter	11/18/2009	11/18/2009 Justice regarding FOIA request.	Department of Justice.	Cozen O'Connor.	N <sub>o</sub>	N <sub>o</sub>	31 KB	Attorney Work Product
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810	Letter	11/18/2009	11/18/2009 Justice regarding FOIA request.	Department of Justice.	Cozen O'Connor.	õ	S <sub>o</sub>	32 KB	Attorney Work Product
			Letter correspondence with U.S. Department of	Priscilla Jones,	J. Scott Tarbutton,				Strength and Associated the St
811	Letter	11/18/2009	11/18/2009 Justice regarding FOIA request.	Department of Justice.	Cozen O'Connor.	<sub>S</sub>	No No	32 KB	Attorney Work Product
			Letter correspondence with U.S. Department of	Priscilla Jones,	J. Scott Tarbutton,				
812	Letter	11/18/2009	11/18/2009 Justice regarding FOIA request.	Department of Justice.	Cozen O'Connor.	S S	N <sub>o</sub>	32 KB	Attorney Work Product
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814	Letter	11/18/2009		Department of Justice.	Cozen O'Connor.	2	<sub>8</sub>	31 KB	Attorney Work Product	
<u>د</u> تر	l offer	41/18/2000	Letter correspondence with U.S. Department of	Priscilla Jones,	J. Scott Tarbutton,	2	Ç.	07.00	Attended Description	
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816	Letter	11/18/2009	11/18/2009 Justice regarding FOIA request.	Princula Jories, Department of Justice.	J. Scout Tailbutton, Cozen O'Connor.	Š	o <sub>N</sub>	31 KB	Attorney Work Product	
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817	Letter	11/30/2009			Cozen O'Connor.	S S	<sub>8</sub>	41 KB	Attorney Work Product	
			Letter correspondence with U.S. Department of	Rena Y. Kim, Department	<ol> <li>Scott Tarbutton,</li> </ol>					
818	Letter	11/30/2009			Cozen O'Connor.	õ	2	85 KB	Attorney Work Product	
			eral Bureau of		J. Scott Tarbutton,					
819	Letter	11/30/2009			Cozen O'Connor.	No	Se Se	35 KB	Attorney Work Product	
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820	Letter	11/30/2009			Cozen O'Connor.	S N	S <sub>O</sub>	34 KB	Attorney Work Product	
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821	Letter	11/30/2009			Cozen O'Connor.	ž	8	34 KB	Attorney Work Product	
			ral Bureau of		<ol> <li>Scott Tarbutton,</li> </ol>					
822	Letter	11/30/2009		Bureau of Investigation.	Cozen O'Connor.	<u>8</u>	§.	35 KB	Attorney Work Product	
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823	Letter	12/6/2009	12/6/2009 Justice regarding FOIA request.	Department of Justice.	Cozen O'Connor.	ž	ş	61 KB	Attorney Work Product	
			Email correspondence with the International Criminal							_
***************************************			mer Yugoslavia (ICTY) regarding		<ol> <li>Scott Tarbutton,</li> </ol>		Yes (see ID #			
824	Email	12/9/2009		Kirraley Bowles, ICTY.	Cozen O'Connor.	2	825)	18 KB	Attorney Work Product	
			Attachment to email correspondence with the							
			International Criminal Tribunal for the Former		<ol> <li>Scott Tarbutton,</li> </ol>					
825	Attachment	12/9/2009	12/9/2009 Yugoslavia (ICTY).	Norman Farrell, ICTY.	Cozen O'Connor.	2	No No	61 KB	Attorney Work Product	
			mer Yugoslavia (ICTY) regarding	nan-	<ol><li>Scott Tarbutton,</li></ol>		Yes (see ID #			
826	Email	12/9/2009	12/9/2009 document request.	Delzons, ICTY	Cozen O'Connor.	No	825)	16 KB	Attorney Work Product	
			Email correspondence with the International Criminal							
ļ	:		mer Yugoslavia (ICTY) regarding		<ol> <li>Scott Tarbutton,</li> </ol>					
827	Email	12/9/2009		<u>.</u>	Cozen O'Connor.	Yes	No	66 KB	Attorney Work Product	
			Department of		J. Scott Tarbutton,					
828	Letter	12/9/2009		ense.	Cozen O'Connor.	õ	S N	59 KB	Attorney Work Product	
829	Letter	12/14/2009			Robert T. Haefele	No	Yes	198 KB	Attorney Work Product	
			. Department of		<ol> <li>Scott Tarbutton,</li> </ol>					
830	Letter	12/15/2009		ď.	Cozen O'Connor.	No	No No	33 KB	Attorney Work Product	
			. Department of		<ol> <li>Scott Tarbutton,</li> </ol>					
831	Letter	12/15/2009		u;	Cozen O'Connor.	No	No	33 KB	Attorney Work Product	
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832	Letter	12/15/2009		oj.	Cozen O'Connor.	No No	No	34 KB	Attorney Work Product	
833	l otter	12/15/2009	Letter correspondence with U.S. Department of 12/15/2009 Inetical regarding EQIA regulact	Janice Galli McLeod,	J. Scott Tarbutton,	. 5	Ç.	22.00	Attornoov Mork Dead of	
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			Letter correspondence with U.S. Department of	Arnetta James,	J. Scott Tarbutton,				
834	Letter	12/16/2009	12/16/2009 Justice regarding FOIA request.	Department of Justice.	Cozen O'Connor.	No	No	62 KB	Attorney Work Product
	:		Letter correspondence with U.S. Department of	Arnetta James,	J. Scott Tarbutton,				
835	Letter	12/16/2009	12/16/2009 Justice regarding FOIA request.	Department of Justice.	Cozen O'Connor.	N <sub>o</sub>	No No	62 KB	Attorney Work Product
	:		Letter correspondence with U.S. Department of	Ametta James,	J. Scott Tarbutton,				
836	Letter	12/16/2009	12/16/2009 Justice regarding FOIA request.	Department of Justice.	Cozen O'Connor.	8 N	No	59 KB	Attorney Work Product
			Letter correspondence with U.S. Department of	Janice Galli McLeod,	J. Scott Tarbutton,				
837	Letter	12/16/2009	12/16/2009 Justice regarding FOIA request.	Department of Justice.	Cozen O'Connor.	N <sub>o</sub>	No	29 KB	Attorney Work Product
			Letter correspondence with U.S. Department of	Janice Galli McLeod,	<ol> <li>Scott Tarbutton,</li> </ol>				
838	Letter	12/17/2009	12/17/2009 Justice regarding FOIA request.	Department of Justice.	Cozen O'Connor.	ž	N <sub>o</sub>	31 KB	Attorney Work Product
			Letter correspondence with U.S. Department of	Janice Galli McLeod,	J. Scott Tarbutton,				A
839	Letter	12/17/2009	12/17/2009 Justice regarding FOIA request.	Department of Justice.	Cozen O'Connor.	ž	No	30 KB	Attorney Work Product
			Letter correspondence with U.S. Department of	S.S. Stutz, U.S. Coast	J. Scott Tarbutton,				
840	Letter	12/23/2009	2/23/2009 Homeland Security regarding FOIA request.	Guard.	Cozen O'Connor.	<u>8</u>	No	25 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	<ol> <li>Scott Tarbutton,</li> </ol>				
841	Letter	1/4/2010	1/4/2010 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	2	No	34 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				
842	Letter	1/6/2010	1/6/2010 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	Š	No	33 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				
843	Letter	1/13/2010	1/13/2010 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	Š	No	36 KB	Attorney Work Product
			Dept of Treasury, Office of Foreign Assets Control	: :	1		;		
844	Letter	1/15/2010	1/15/2010 (OFAC) response to Motley Rice FOIA Request	Marshall H. Fields, Jr.	Michael Elsner	8	Yes	565 KB	Attorney Work Product
	:		Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				
845	Letter	1/19/2010	1/19/2010 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	S S	No No	119 KB	Attorney Work Product
970	10	4 /20/2040	Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,	4	<u>.</u>	770	41.15.10.10.10.10.10.10.10.10.10.10.10.10.10.
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	****		Letter correspondence with U.S. Central Intelligence	Delores M. Nelson, Central J. Scott Tarbutton,	J. Scott Tarbutton,				
847	Letter	1/21/2010	1/21/2010 Agency regarding FOIA request.	Intelligence Agency.	Cozen O'Connor.	ž	Š	61 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				
848	Letter	1/21/2010	1/21/2010 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	No	No	120 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				
849	Letter	1/22/2010	1/22/2010 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	S <sub>O</sub>	No	117·KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				
820	Letter	1/22/2010	1/22/2010 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	No	No	101 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				
851	Letter	1/22/2010	1/22/2010 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	8 N	2	117 KB	Attorney Work Product
			Letter correspondence with U.S. National Security	Pamela N. Phillips,	J. Scott Tarbutton,				
852	Letter	1/26/2010	1/26/2010 Agency regarding FOIA request.	National Security Agency.	Cozen O'Connor.	No	No	47 KB	Attorney Work Product
i	;		Department of Defense response to Motley Rice						
853	Letter	2/9/2010	2/9/2010 FOIA Request	Paul J. Jacobsmeyer	Ronald Motley	S S	No.	101 KB	Attorney Work Product
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824	Letter	2/16/2010	Z/16/Z010 Investigation regarding FOIA request.	Department of Justice.	Cozen O'Connor.	QQ No	No	48 KB	Attorney Work Product
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855	Letter	2/23/2010	2/23/2010 Correspondence Re FOIA Request 2010-00280-F	Currency	& Kreindler	2	ou Ou	26 KB	Attorney Work Product
8 9	l ottor	2050010	Letter correspondence with U.S. Central Intelligence	Delores M. Nelson, Central J. Scott Tarbutton,	J. Scott Tarbutton,	1	3	27	And the Control of th
		0102027	Letter correspondence with U.S. Department of	utz, U.S. Coast	J. Scott Tarbutton,		2	2	Autorieg Work Froduct
857	Letter	2/25/2010	2/25/2010 Homeland Security regarding FOIA request.	Guard.	Cozen O'Connor.	No	No.	38 KB	Attorney Work Product
858	Letter	2/26/2010	Letter correspondence with U.S. Central Intelligence 2/26/2010 Agency regarding FOIA request.	Delores M. Nelson, Central J. Scott Tarbutton, Intelligence Agency.	J. Scott Tarbutton, Cozen O'Connor.	Š	ο <sub>N</sub>	108 KB	Attorney Work Product
859	Email	3/2/2010	3/2/2010 Correspondence Re FOIA Request # 200905333	John Fawcett, Kreindler & Kreindler	foia@state	2	2	318 KB	Attorney Work Product
			Letter correspondence with U.S. Central Intelligence	Delores M. Nelson, Central J. Scott Tarbutton,	J. Scott Tarbutton,				
860	Letter	3/3/2010	3/3/2010 Agency regarding FOIA request.		Cozen O'Connor.	9	No	80 KB	Attorney Work Product
861	Letter	3/3/2010	Letter correspondence with U.S. Federal Bureau of 3/3/2010 Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	Š	o Z	34 KB	Affornev Work Product
			Letter correspondence with U.S. Federal Bureau of		J. Scott Tarbutton,				
862	Letter	3/4/2010	3/4/2010 Investigation regarding FOIA request.	on.	Cozen O'Connor.	N <sub>o</sub>	N <sub>o</sub>	35 KB	Attorney Work Product
ç	1	0,000	Letter correspondence with U.S. Department of		J. Scott Tarbutton,				
803	Letter	3/8/2010	3/8/2010 Derense regarding FOIA request.	نه	Cozen O'Connor.	No.	No	63 KB	Attorney Work Product
864	Letter	3/26/2010	Letter correspondence with U.S. Department of 3/26/2010 Homeland Security regarding FOIA request.	ast	<ol> <li>Scott Tarbutton, Cozen O'Connor.</li> </ol>	2	8	54 KB	Attorney Work Product
				Alesia Y. Williams,					
i G		9	Letter correspondence with U.S. Defense Intelligence Defense Intelligence		J. Scott Tarbutton,				
665	Letter	3/29/2010	101	Agency.	Cozen O'Connor.	2	No	52 KB	Attorney Work Product
866	Letter	4/7/2010	Letter correspondence with 0.5. Department of State 4/7/2010 regarding FOIA request.	Margaret P. Grareto, Department of State,	J. Scott Tarbutton, Cozen O'Connor.	2	Ŷ	144 KB	Attorney Work Product
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867	Patter	4/22/2010	Letter correspondence with U.S. Department of 4/22/2010 Homeland Security regarding FOIA regulast	Department of Homeland	J. Scott Larbutton,	2	Q	28 7.0	touboad AroM women
			Defense Intelligence Agency response to Motley Rice				2	3	Audited work i loader
868	Letter	5/6/2010	5/6/2010 FOIA Request	s	Ronald Motley	2	No No	97 KB	Attorney Work Product
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869	Letter	5/13/2010	Letter Correspondence with 0.5. Department of 5/13/2010 Homeland Security regarding FOIA request.	Department of nomerand Security.	J. Scott Tarbutton, Cozen O'Connor.	2	°Z.	122 KB	Attorney Work Product
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870	Letter "	5/13/2010	Letter correspondence with U.S. Department of 5/13/2010 Homeland Security regarding FOIA request.	Department of Homeland Security.	J. Scott Tarbutton, Cozen O'Connor.	No	No	193 KB	Attorney Work Product

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871	Letter	5/19/2010	5/19/2010 Correspondence Re FOIA Request 2008-05-015A	of the Treasury	& Kreindler	2	02	1195 KB	Attorney Work Product	
			Email correspondence with U.S. Department of	J. Scott Tarbutton, Cozen	Marshall Fields,					T
872	Email	6/2/2010	6/2/2010 Treasury regarding FOIA request.	O'Connor.	Department of Treasury.	Yes	ę	7 KB	Attorney Work Product	_
			Email correspondence with U.S. Department of	Marshall Fields,	J. Scott Tarbutton,					Γ.
873	Email	6/2/2010	6/2/2010 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Yes	2	8 KB	Attorney Work Product	
			Email correspondence with U.S. Department of	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Marshall Fields,					T
874	Email	6/4/2010	6/4/2010 Treasury regarding FOIA request.	O'Connor.	Department of Treasury	Yes	2	10 KB	Attorney Work Product	
			Email correspondence with U.S. Department of	Marshall Fields,	J. Scott Tarbutton,					
875	Email	6/4/2010		Department of Treasury.	Cozen O'Connor.	Yes	2	11 KB	Attorney Work Product	
			Email correspondence with the International Criminal							
	;		Tribunal for the Former Yugoslavia (ICTY) regarding	<ol> <li>Scott Tarbutton, Cozen</li> </ol>			Yes (see ID #			
876	Email	6/14/2010	6/14/2010 document request.	O'Connor.	Norman Farrell, ICTY.	No No	877)	24 KB	Attorney Work Product	
			Attachment to email correspondence with the							_
			International Criminal Tribunal for the Former	J. Scott Tarbutton, Cozen						
877	Attachment	6/14/2010	6/14/2010 Yugoslavia (ICTY).	O'Connor.	Norman Farrell, ICTY.	2	2	384 KB	Attorney Work Product	_
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			Letter correspondence with Office of the Director of	the Director of National	J. Scott Tarbutton,					_
878	Letter	6/24/2010	6/24/2010 National Intelligence regarding FOIA request.	Intelligence.	Cozen O'Connor.	õ	2	37 KB	Attorney Work Product	
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			Letter correspondence with Office of the Director of	the Director of National	<ol> <li>Scott Tarbutton,</li> </ol>					
879	Letter	6/24/2010		Intelligence.	Cozen O'Connor.	<u>∾</u>	2	219 KB	Attorney Work Product	
			Email correspondence with the International Criminal						erin propriation and the second secon	1
			Tribunal for the Former Yugoslavia (ICTY) regarding	J. Scott Tarbutton, Cozen						
880	Email	6/28/2010		O'Connor.	Norman Farrell, ICTY.	Yes	<sup>8</sup>	38 KB	Attorney Work Product	
			Email correspondence with the International Criminal							
			Tribunal for the Former Yugoslavia (ICTY) regarding		<ol> <li>Scott Tarbutton,</li> </ol>					-
881	Email	6/29/2010	6/29/2010 document request.	Norman Farrell, ICTY.	Cozen O'Connor.	Yes	N <sub>o</sub>	67 KB	Attorney Work Product	
			Letter correspondence with U.S. Department of	Hugh Gilmore, Department J. Scott Tarbutton,	<ol> <li>Scott Tarbutton,</li> </ol>					
882	Letter	7/2/2010	7/2/2010 Treasury regarding FOIA request.	of Treasury.	Cozen O'Connor.	8 S	8	57 KB	Attorney Work Product	
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	<ol> <li>Scott Tarbutton,</li> </ol>					
883	Letter	7/7/2010	7/7/2010 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	2 S	No	100 KB	Attorney Work Product	_
			atter correspondence with 11 S. Central Intelligence	Delores M Nelson Central   Scott Terbutton	1 Coott Tarbutton					
884	Letter	7/9/2010	2	Intelligence Agency.	Cozen O'Connor.	2	S.	82 KB	Attorney Work Product	
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885	Email	7/13/2010	Inbunal for the Former Yugoslavia (ICTY) regarding 7/13/2010 document request.	J. Scott Larbutton, Cozen O'Connor	Norman Farrell ICTY	Xes.	Ž	76 KB	Afforney Work Product	
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886	Letter	7/24/2010	7/24/2010 National Intelligence regarding FOIA request.	Intelligence.	Cozen O'Connor.	8	N <sub>O</sub>	34 KB	Attorney Work Product
				John F. Hackett, Office of					
			Letter correspondence with Office of the Director of	the Director of National	J. Scott Tarbutton,				
887	Letter	7/24/2010	7/24/2010 National Intelligence regarding FOIA request.	Intelligence.	Cozen O'Connor.	S S	Š	273 KB	Attorney Work Product
			t of	P.J. Hatch, U.S. Coast	J. Scott Tarbutton,				
888	Letter	8/4/2010		Guard.	Cozen O'Connor.	8 N	<u>8</u>	52 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				
889	Letter	8/28/2010	8/28/2010 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	8 N	S <sub>N</sub>	30 KB	Attorney Work Product
			Facsimile correspondence with the International						
			Criminal Tribunal for the Former Yugoslavia (ICTY)		J. Scott Tarbutton,		Yes (see ID #		
890	Facsimile	9/1/2010	9/1/2010 regarding document request.	John Hocking, ICTY.	Cozen O'Connor.	8 N	891)	31 KB	Attorney Work Product
			Attachment to facsimile correspondence with the						
			International Criminal Tribunal for the Former		J. Scott Tarbutton,				
891	Attachment	9/1/2010	9/1/2010 Yugoslavia (ICTY) regarding document request.	John Hocking, ICTY.	Cozen O'Connor.	<u>ې</u>	2	400 KB	Attorney Work Product
			Email correspondence with the International Criminal						1. 150
			Tribunal for the Former Yugoslavia (ICTY) regarding	J. Scott Tarbutton, Cozen	Christine Zandvliet,		Yes (see ID #		•
892	Email	9/21/2010	9/21/2010 document request.	O'Connor.	ІСТУ.	õ	893)	10 KB	Attorney Work Product
			Attachment to email correspondence with the						
			International Criminal Tribunal for the Former	J. Scott Tarbutton, Cozen	Christine Zandvliet,				
893	Attachment	9/21/2010	9/21/2010 Yugoslavia (ICTY).	O'Connor.	ICTY.	٩	<b>№</b>	25 KB	Attorney Work Product
			Email correspondence with U.S. Department of	J. Scott Tarbutton, Cozen	Patricia Matthews,				
894	Email	9/22/2010	9/22/2010 Justice regarding FOIA request.	O'Connor.	Department of Justice.	Yes	N <sub>o</sub>	13 KB	Attorney Work Product
			Email correspondence with U.S. Department of	Patricia Matthews,	J. Scott Tarbutton,				
895	Email	9/22/2010	9/22/2010 Justice regarding FOIA request.	Department of Justice.	Cozen O'Connor.	Yes	Se Se	19 KB	Attorney Work Product
	:		Email correspondence with U.S. Department of	James K. Davis,	J. Scott Tarbutton,		Yes (see ID #		
896	Email	10/7/2010	10/7/2010 Justice regarding FOIA request.	Department of Justice.	Cozen O'Connor.	<u>چ</u>	897)	3 KB	Attorney Work Product
1			Attachment to email correspondence with U.S.	James K. Davis,	J. Scott Tarbutton,				
897	Attachment	10/7/2010	10/7/2010 Department of Justice regarding FOIA request.	Department of Justice.	Cozen O'Connor.	ę	S <sub>O</sub>	44 KB	Attorney Work Product
				Alesia Y. Williams,	:				
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898	Letter	10/14/2010		Agency.	Cozen O'Connor.	No	No	60 KB	Attorney Work Product
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				
899	Letter	10/15/2010	10/15/2010 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	8	No	33 KB	Attorney Work Product
			Email correspondence with the International Criminal		: :				
į	:		Inbunal for the Former Yugoslavia (ICTY) regarding	:	J. Scott Tarbutton,				
900	Email	11/10/2010	11/10/2010 document request.	Jochen Krueck, ICTY.	Cozen O'Connor.	9	S S	46 KB	Attorney Work Product
			Email correspondence with the International Criminal Tribinal for the Former Vinoslavia (ICTV) recarding		Scott Tarbutton				
901	Email	12/7/2010	12/7/2010 document request.	Jochen Krueck, ICTY.	Cozen O'Connor.	S C	Š	28 KB	Attorney Work Product
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305	Email	12/8/2010		O'Connor.	Jochen Krueck, ICTY.	Yes	No	46 KB	Attorney Work Product	
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903	Email	12/15/2010		O'Connor.	Jochen Krueck, ICTY.	Yes	No	55 KB	Attorney Work Product	_
			Email correspondence with the International Criminal							
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904	Email	12/15/2010	•	Jochen Krueck, ICTY.	Cozen O'Connor.	Š	N <sub>o</sub>	6 KB	Attorney Work Product	-
			Letter correspondence with U.S. Federal Bureau of	David M. Hardy, Federal	J. Scott Tarbutton,				egyptings in a property to the control of the contr	_
902	Letter	12/22/2010	12/22/2010 Investigation regarding FOIA request.	Bureau of Investigation.	Cozen O'Connor.	8 8	No	59 KB	Attorney Work Product	
				Marshall Fields, Office of						
				Resource Management,						
				Office of Foreign Assets						
				Control, Department of	John Fawcett, Kreindler					
906	Letter	1/4/2011	1/4/2011 Correspondence re FOIA Request 2006-10-013	Treasury.	& Kreindler	2	yes	814 KB	Attorney Work Product	
			Tribunal for the Former Yugoslavia (ICTY) regarding	J. Scott Tarbutton, Cozen			Yes (see ID #			
206	Email	1/31/2011		O'Connor.	Jochen Krueck, ICTY.	2	(808)	15 KB	Attorney Work Product	
			Attachment to email correspondence with the							
				J. Scott Tarbutton, Cozen						
806	Attachment	1/31/2011		O'Connor.	Jochen Krueck, ICTY.	S <sub>o</sub>	No	403 KB	Attorney Work Product	
			nce with U.S. Department of State	Alice A. Dress,	J. Scott Tarbutton,					
606	Email	2/7/2011		Department of State.	Cozen O'Connor.	S <sub>o</sub>	No	7 KB	Attorney Work Product	
			with U.S. Department of State	Alice A. Dress,	J. Scott Tarbutton,					-
910	Email	2/8/2011		Department of State.	Cozen O'Connor.	Yes	N <sub>o</sub>	13 KB	Attorney Work Product	
		-	Department of	Paul Jacobsmeyer,	J. Scott Tarbutton,					
911	Letter	2/10/2011		Department of Defense.	Cozen O'Connor.	No No	No	44 KB	Attorney Work Product	
	:		S. Department of the	Genevieve Best,	J. Scott Tarbutton,					
912	Letter	2/15/2011	2/15/2011 Navy regarding FOIA request.	Department of the Navy.	Cozen O'Connor.	S S	No	83 KB	Attorney Work Product	
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913	Letter	3/29/2011		Kreindler	Revenue Service	2	9	13 KB	Attorney Work Product	
			with U.S. Department of State	J. Scott Tarbutton, Cozen	Howard T. Perlow,					
914	Email	5/9/2011		O'Connor.	Department of State.	Yes	S <sub>o</sub>	14 KB	Attorney Work Product	
			Department of	J. Scott Tarbutton, Cozen	Department of Treasury,					
915	Letter	5/25/2011			FOIA Office.	å	8	487 KB	Attorney Work Product	
			nth U.S. Department of State	-	J. Scott Tarbutton,					
916	Email	6/23/2011		Department of State.	Cozen O'Connor.	Yes	No No	23 KB	Attorney Work Product	
			epartment of	Marshall Fields,	J. Scott Tarbutton,					_
917	Email	8/15/2011		Department of Treasury.	Cozen O'Connor.	Yes	No	8 KB	Attorney Work Product	_
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Email 91/12/2011   Treasury regarding FOUA request.   Department of Treasury.   Cozen O'Connor.   No   No   11 KB     Email 91/12/2011   Treasury regarding FOUA request.   Department of Treasury.   Cozen O'Connor.   Yes   No   15 KB     Email 91/12/2011   Treasury regarding FOUA request.   Cozen O'Connor.   No   Department of Treasury.   Yes   See   D#   21 KB     Email 1921/2011   Treasury regarding FOUA request.   Cozen O'Connor.   No   No   7 KB     Email 1921/2011   Treasury regarding FOUA request.   Cozen O'Connor.   No   No   7 KB     Email 1921/2011   Treasury regarding FOUA request.   Cozen O'Connor.   No   No   7 KB     Email 1921/2011   Treasury regarding FOUA request.   Cozen O'Connor.   No   No   7 KB     Email 1921/2011   Treasury regarding FOUA request.   Cozen O'Connor.   No   No   7 KB     Email 1921/2011   Treasury regarding FOUA request.   Cozen O'Connor.   No   No   7 KB     Email 1921/2011   Treasury regarding FOUA request.   Cozen O'Connor.   No   No   2 KB     Email 1921/2011   Treasury regarding FOUA request.   Cozen O'Connor.   No   No   2 KB     Email 1921/2011   Treasury regarding FOUA request.   Cozen O'Connor.   No   No   2 KB     Email 1921/2011   Treasury regarding FOUA request.   Cozen O'Connor.   No   No   2 KB     Email 1921/2011   Treasury regarding FOUA request.   Cozen O'Connor.   No   No   2 KB     Email 1921/2011   Treasury regarding FOUA request.   Cozen O'Connor.   No   No   3 KB     Email 1921/2011   Treasury regarding FOUA request.   Cozen O'Connor.   No   No   3 KB     Email 1921/2011   Treasury regarding FOUA request.   Cozen O'Connor.   No   No   3 KB     Email 1921/2011   Treasury regarding FOUA request.   Cozen O'Connor.   No   No   S KB     Email 1921/2011   Treasury regarding FOUA request.   Cozen O'Connor.   No   No   S KB     Email 1921/2011   Treasury regarding FOUA request.   Cozen O'Connor.   No   No   S KB     Email 1921/2011   Treasury regarding FOUA request.   Cozen O'Connor.   No   No   S KB     Email 1921/2011   Treasury regarding FOUA request.   Coze				Department of	Marshall Fields,	J. Scott Tarbutton,				
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Email correspondence with U.S. Department of State         J. Scott Tarbutton, Cozen         David P. Rehfuss,         P. Rehfuss,         P. Rehfuss,         PKB	933	Email	11/30/2011		Department of State.	Cozen O'Connor.	No	S <sub>O</sub>	5 KB	Attorney Work Product
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Email       12/2/2011 regarding FOIA request.       Dayld P. Rehfuss,       J. Scott Tarbutton,       Yes       No       9 KB         Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request.       Letter correspondence with U.S. Central Intelligence Agency.       Letter correspondence with U.S. Central Intelligence Agency.       Letter correspondence with U.S. Department of State.       Letter correspondence with U.S. Department of U.S. Department of U.S. Department of Treasury.       Letter correspondence with U.S. Department of O'Connor.       Letter No.       No.       No.       No.       Letter No.	934	Email	12/2/2011			Department of State	Yes	N <sub>o</sub>	9 KB	Attorney Work Product
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Letter       Letter correspondence with U.S. Central Intelligence       Susan Viscuso, Central       L. Scott Tarbutton,       No       No       85 KB         Letter       12/5/2011 Agency regarding FOIA request       Intelligence Agency.       Cozen O'Connor.       No       No       12 KB         Email correspondence with U.S. Department of State       Dayoit Programment of State       Department of State.       Cozen O'Connor.       Yes       No       12 KB         Letter orrespondence with U.S. Department of Teasury.       J. Scott Tarbutton, Cozen       Department of Treasury.       No       12 KB	935	Email	12/2/2011			Cozen O'Connor.	Yes	2	9 KB	Attorney Work Product
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Email     Email correspondence with U.S. Department of State     David P. Rehfuss,     J. Scott Tarbutton,     Yes     No     12 KB       Email     12/8/2011 regarding FOIA request.     Letter correspondence with U.S. Department of Letter or respondence with U.S. Department of O'Connor.     J. Scott Tarbutton, Cozen O'Connor.     Yes     No     12 KB	936	Letter	12/5/2011		Intelligence Agency.	Cozen O'Connor.	N <sub>o</sub>	2	85 KB	Attorney Work Product
Email     12/8/2011 regarding FOIA request     Department of State.     Cozen O'Connor.     Yes     No     12 KB       Letter or respondence with U.S. Department of Letter or respondence with U.S. Department of Letter or respondence with U.S. Department of O'Connor.     J. Scott Tarbutton, Cozen Department of Treasury, Project or Request.     No     No     2174 KB				vith U.S. Department of State	David P. Rehfuss,	<ol> <li>Scott Tarbutton,</li> </ol>				
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939	Transcription	12/28/2011		Department of Treasury.	Cozen O'Connor.	No	No	0.031 KB	Attorney Work Product
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940	Email	1/12/2012		Department of State.	Cozen O'Connor.	Yes	No	8 KB	Attorney Work Product
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941	Letter	1/24/2012		O'Connor.	Department of Treasury.	<sub>S</sub>	<sup>o</sup> N	1120 KB	Attorney Work Product
	Voicemail		Department of	Katherine Ohn,	J. Scott Tarbutton,				
942	Transcription	1/25/2012	1/25/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	S	S <sub>S</sub>	0.031 KB	Attorney Work Product
				Marshall Fields, Jermaine					
			Department of	Cathcart, Department of	J. Scott Tarbutton,				
943	Email	1/27/2012		Treasury.	Cozen O'Connor.	Yes	2	7 KB	Attorney Work Product
			Department of	Marshall Fields,	J. Scott Tarbutton,				
944	Email	2/7/2012		Department of Treasury.	Cozen O'Connor.	<sup>8</sup>	N <sub>o</sub>	6 KB	Attorney Work Product
			Email correspondence with U.S. Department of	Marshall Fields,	J. Scott Tarbutton,				
945	Email	2/8/2012	2/8/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Yes	8	7 KB	Attorney Work Product
			Department of	Marshall Fields,	J. Scott Tarbutton,				
946	Email	2/9/2012		Department of Treasury.	Cozen O'Connor.	Yes	<u>%</u>	9 KB	Attorney Work Product
			Email correspondence with U.S. Department of	J. Scott Tarbutton, Cozen	Marshall Fields,				ı
947	Email	2/10/2012	2/10/2012 Treasury regarding FOIA request.	O'Connor.	Department of Treasury.	Yes	No No	9 KB	Attorney Work Product
				Alesia Y. Williams,					-
			Defense Intelligence	Defense Intelligence	J. Scott Tarbutton,				
948	Letter	2/16/2012	2/16/2012 Agency regarding FOIA request.	Agency.	Cozen O'Connor.	õ	S <sub>o</sub>	58 KB	Attorney Work Product
				Alesia Y. Williams,					
			Defense Intelligence	Defense Intelligence	J. Scott Tarbutton,				
949	Letter	2/21/2012		Agency.	Cozen O'Connor.	No	No	51 KB	Attorney Work Product
			Email correspondence with U.S. Department of State	Shamella Tribble,	J. Scott Tarbutton,				
920	Email	2/23/2012		Department of State.	Cozen O'Connor.	No No	No	5 KB	Attorney Work Product
			epartment of	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Marshall Fields,		Yes (see ID #		-
951	Email	4/27/2012		O'Connor.	Department of Treasury.	No	952)	3 KB	Attorney Work Product
				J. Scott Tarbutton, Cozen	Marshall Fields,				
952	Attachment	4/27/2012	. ,	O'Connor.	Department of Treasury.	S S	No	28 KB	Attorney Work Product
			Department of	J. Scott Tarbutton, Cozen	Daniel L. Glaser,				٨
953	Letter	4/27/2012		O'Connor.	Department of Treasury.	<u>م</u>	S S	38 KB	Attorney Work Product
			Department of	J. Scott Tarbutton, Cozen	Marshall Fields,			-	
954	Letter	4/27/2012		O'Connor.	Department of Treasury.	No	No	28 KB	Attorney Work Product
			Department of	J. Scott Tarbutton, Cozen	Marshall Fields,				
955	Email	5/2/2012		O'Connor.	Department of Treasury. Yes	Yes	No	5 KB	Attorney Work Product
			Department of	Marshall Fields,	J. Scott Tarbutton,				
926	Email	5/2/2012	5/2/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Yes	S <sub>o</sub>	4 KB	Attorney Work Product
	9.		vith U.S. Department of State	J. Scott Tarbutton, Cozen	Margaret P. Grafeld, Sheryl Walter,				
957	Letter	5/9/2012	5/9/2012 regarding FOIA request.	O'Connor.	Department of State.	N <sub>S</sub>	No	257 KB	Attorney Work Product

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03-MDL-1570 Plaintiffs' Executive Committees' Privilege Log

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3	5	312312012	Email correspondence with U.S. Department of	J. Scott Tarbutton. Cozen	Marshall Fields.	2	021	0 00	Audilley Work Floader	
959	Email	5/29/2012		O'Connor.	Department of Treasury. Yes	Yes	No No	5 KB	Attorney Work Product	
			Email correspondence with U.S. Department of State	Patrick D. Scholl,	J. Scott Tarbutton,				•	
960	Email	5/29/2012	5/29/2012 regarding FOIA request.	Department of State.	Cozen O'Connor.	Yes	N <sub>o</sub>	16 KB	Attorney Work Product	
			Letter correspondence with U.S. Department of	J. Scott Tarbutton, Cozen	Daniel L. Glaser,					_
961	Letter	5/29/2012		O'Connor.	Department of Treasury.	8	S <sub>o</sub>	64 KB	Attorney Work Product	
			Email correspondence with U.S. Department of	Marshall Fields,	J. Scott Tarbutton,					
962	Email	5/30/2012		Department of Treasury.	Cozen O'Connor.	Yes	No No	8 KB	Attorney Work Product	
			Email correspondence with U.S. Department of	Deryl Richardson,	J. Scott Tarbutton,					,
963	Email	6/8/2012	6/8/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	ž	No	4 KB	Attorney Work Product	
			Letter correspondence with U.S. Department of	Marshall Fields,	J. Scott Tarbutton,					
964	Letter	6/8/2012	6/8/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	2	S <sub>O</sub>	1742 KB	Attorney Work Product	
					Marshall Fields, Deryl					
			Email correspondence with U.S. Department of	J. Scott Tarbutton, Cozen	Richardson, Department					
365	Email	6/21/2012	6/21/2012 Treasury regarding FOIA request.	O'Connor.	of Treasury.	Yes	S <sub>N</sub>	9 KB	Attorney Work Product	
			Email correspondence with U.S. Department of	Marshall Fields,	J. Scott Tarbutton,				S. S	_
996	Email	6/21/2012	6/21/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Yes	S <sub>o</sub>	7 KB	Attorney Work Product	
			Email correspondence with U.S. Department of	Deryl Richardson,	J. Scott Tarbutton,					_
296	Email	6/22/2012	6/22/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Yes	8	10 KB	Attorney Work Product	
					Marshall Fields, Deryl					
			Department of	J. Scott Tarbutton, Cozen	Richardson, Department		Yes (see ID #			
968	Email	6/28/2012		O'Connor.	of Treasury.	2	(696	3 KB	Attorney Work Product	
				<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Marshall Fields,					
696	Attachment	6/28/2012	6/28/2012 Department of Treasury regarding FOIA request.	O'Connor.	Department of Treasury.	2	N <sub>o</sub>	20 KB	Attorney Work Product	
			Department of	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Marshall Fields,				THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF TH	
970	Email	7/31/2012		O'Connor.	Department of Treasury.	No	No	4 KB	Attorney Work Product	
			ith U.S. Department of State	Patrick D. Scholl,	J. Scott Tarbutton,					
971	Email	7/31/2012		Department of State.	Cozen O'Connor.	Š	No	6 KB	Attorney Work Product	
			vith U.S. Department of State	J. Scott Tarbutton, Cozen	Department of State,					
972	Letter	7/31/2012		O'Connor.	FOIA Office.	No	No	29 KB	Attorney Work Product	
			Department of	<ol> <li>Scott Tarbutton, Cozen</li> </ol>	Daniel L. Glaser,				4	
973	Letter	7/31/2012		O'Connor.	Department of Treasury.	2	2	96 KB	Attorney Work Product	
			Email correspondence with U.S. Department of	Marshall Fields,	J. Scott Tarbutton,					
974	Email	8/8/2012		Department of Treasury.	Cozen O'Connor.	Yes	No	5 KB	Attorney Work Product	
			Department of	Marshall Fields, U.S.	J. Scott Tarbutton,					
975	Letter	8/9/2012	8/9/2012 Treasury regarding FOIA request.	Department of Treasury	Cozen O'Connor	No	No	1921 KB	Attorney Work Product	
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976	Email	8/30/2012			of Treasury.	Yes	Ŷ	3 KB	Attornev Work Product	
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			Email correspondence with U.S. Department of	Fields, Department of	J. Scott Tarbutton.					
27.6	Email	8/30/2012	8/30/2012 Treasury regarding FOIA request.	Treasury.	Cozen O'Connor.	Yes	2	15 KB	Attorney Work Product	
			Email correspondence with U.S. Department of	Deryl Richardson,	J. Scott Tarbutton,			Т		$\overline{}$
978	Email	8/30/2012	8/30/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Yes	<sub>8</sub>	9 KB	Attorney Work Product	
			Letter correspondence with U.S. Department of	J. Scott Tarbutton, Cozen	OFAC, Department of					1
626	Letter	9/21/2012	9/21/2012 Treasury regarding FOIA request.	O'Connor.	Treasury.	ě	°Z	124 KB	Attorney Work Product	
					Marshall Fields, Deryl				ALL PLANTS OF THE PLANTS OF TH	7
			Email correspondence with U.S. Department of	J. Scott Tarbutton, Cozen	Richardson, Department		Yes (see ID #			
980	Email	9/21/2012	9/21/2012 Treasury regarding FOIA request.	O'Connor.	of Treasury.	Š	(626	4 KB	Attorney Work Product	
			Letter correspondence with U.S. Department of	J. Scott Tarbutton, Cozen	OFAC, Department of					_
981	Letter	9/21/2012	9/21/2012 Treasury regarding FOIA request.	O'Connor.	Treasury.	Š	<u>8</u>	124 KB	Attorney Work Product	
			Email correspondence with U.S. Department of	Marshall Fields,	<ol> <li>Scott Tarbutton,</li> </ol>					
982	Email	9/24/2012	9/24/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Yes	N <sub>o</sub>	5 KB	Attorney Work Product	
			Email correspondence with U.S. Department of State	J. Scott Tarbutton, Cozen	Patrick D. Scholl,					,
983	Email	10/4/2012	10/4/2012 regarding FOIA request.	O'Connor.	Department of State.	Yes	<b>№</b>	7 KB	Attorney Work Product	
			Email correspondence with U.S. Department of	Ambler Jackson,	<ol> <li>Scott Tarbutton,</li> </ol>				Tomas.	_
984	Email	10/4/2012	10/4/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Yes	<sub>S</sub>	5 KB	Attorney Work Product	
			Email correspondence with U.S. Department of	Marshall Fields,	<ol> <li>Scott Tarbutton,</li> </ol>					_
985	Email	10/5/2012	10/5/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Yes	<b>8</b>	6 KB	Attorney Work Product	
				Marshall Fields, Ambler	T TOTAL CONTRACTOR			Г		
			Email correspondence with U.S. Department of	Jackson, Department of	<ol> <li>Scott Tarbutton,</li> </ol>			•		
986	Email	10/5/2012	10/5/2012 Treasury regarding FOIA request.	Treasury.	Cozen O'Connor.	°K	No.	6 KB	Attorney Work Product	
			Email correspondence with U.S. Department of State	J. Scott Tarbutton, Cozen	Patrick D. Scholl,			Г		_
987	Email	10/10/2012		O'Connor.	Department of State.	Yes	9	8 KB	Attorney Work Product	
	Voicemail		Transcribed voicemail from U.S. Department of State	Patrick D. Scholl,	<ol> <li>Scott Tarbutton,</li> </ol>					-
988	Transcription	10/10/2012		Department of State.	Cozen O'Connor.	<sup>o</sup> Z	No.	0.031 KB	Attorney Work Product	
			Email correspondence with U.S. Department of		<ol> <li>Scott Tarbutton,</li> </ol>					_
686	Email	10/10/2012	10/10/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Yes	S <sub>S</sub>	8 KB	Attorney Work Product	_
			Email correspondence with U.S. Department of	ے	Marshall Fields,					_
066	Email	10/25/2012		O'Connor.	Department of Treasury.	Yes	2	25 KB	Attorney Work Product	_
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991	Email	10/25/2012			Department of State.	Yes	No	5 KB	Attorney Work Product	
			Email correspondence with U.S. Department of		<ol> <li>Scott Tarbutton,</li> </ol>					_
992	Email	10/25/2012			Cozen O'Connor.	Yes	§.	20 KB	Attorney Work Product	
			Email correspondence with U.S. Department of	irbutton, Cczen	Marshall Fields,					_
993	Email	10/26/2012		O'Connor.	Department of Treasury.	2	8	4 KB	Attorney Work Product	
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994	Email	10/29/2012		-	Department of State.	Yes	Š	7 KB	Attorney Work Product	
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995	Email	11/1/2012			Department of State.	Yes	No	5 KB /	Aftorney Work Product	
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986	Email	Z1.0Z/L/LL	11/1/2012 regarding FOIA request.	Department of State.	Cozen O'Connor.	Yes	No No	9 KB	Attorney Work Product	
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	:		Email correspondence with U.S. Department of	J. Scott Tarbutton, Cozen	Marshall Fields,	+			
266	Email	11/2/2012	11/2/2012 Treasury regarding FOIA request.	O'Connor.	Department of Treasury.	8 8	No	4 KB	Attorney Work Product
80		44,17,0040	Email correspondence with U.S. Department of	rbutton, Cozen	Marshall Fields,				
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200	шаш	2102/6/11	11/5/2012 Ireasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Yes	No	5 KB	Attorney Work Product
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1000	Ешап	11/5/2012	11/5/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Š	1001)	4 KB	Attorney Work Product
-			Attachment to email correspondence with U.S.	Marshall Fields,	<ol> <li>Scott Tarbutton,</li> </ol>				
1001	Attachment	11/5/2012	11/5/2012 Department of Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Š	No	5328 KB	Attorney Work Product
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	:		Email correspondence with U.S. Department of	Irbutton, Cozen	Jackson, Department of				
1002	Email	11/8/2012	11/8/2012 Treasury regarding FOIA request.	O'Connor.	Treasury.	Yes	N <sub>o</sub>	7 KB	Attorney Work Product
	:		Email correspondence with U.S. Department of	Marshall Fields,	<ol> <li>Scott Tarbutton,</li> </ol>				
1003	Email	11/8/2012	11/8/2012 Treasury regarding FOIA request.	easury.	Cozen O'Connor.	Yes	No.	6 KB	Attorney Work Product
			Email correspondence with U.S. Department of		<ol> <li>Scott Tarbutton,</li> </ol>		Yes (see ID #		
1004	Email	11/9/2012	11/9/2012 Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	S <sub>N</sub>	1005)	4 KB	Attornev Work Product
			Attachment to email correspondence with U.S.	Γ	J. Scott Tarbutton,			Г	
1005	Attachment	11/9/2012	11/9/2012 Department of Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	Š	No.	4849 KB	Attorney Work Product
			Letter correspondence with U.S. Department of	_	High Gilmore.				
1006	Letter	11/13/2012	11/13/2012 Treasury regarding FOIA request.		Department of Treasury.	S.	2	1346 KB	Attorney Work Product
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1007	Email	11/14/2012			Department of State.	8	2	4 KB	Attorney Work Product
			with U.S. Department of State	Scholl,	J. Scott Tarbutton,			Т	
1008	Email	11/15/2012	11/15/2012 regarding FOIA request.	Department of State.	Cozen O'Connor.	Yes	8	9 KB	Attornev Work Product
			National Central Bureau response to Motley Rice					T	
1009	Letter	undated	undated FOIA Request	Kevin R. Smith	Michael Elsner	8	N <sub>o</sub>	63 KB	Attornev Work Product
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			Arab Bank Internal document produced in Linde, et						Order dated August 1, 2005, in
			al. v. Arab Bank, PLC, Case No. 04-CV-						Linde, et al. v. Arab Bank, PLC.
,		•	2799(NG)(WP) and related cases with bates number						Case No. 04-CV-2799(NG)(VVP)
1010	LIST	undated	undated ABPLC006808 - ABPLC006809			No No	Š	126 KB	and related cases.
									Produced pursuant to Protective
			Alab Bank Internal document produced in Linde, et			•			Order dated August 1, 2005, in
			a. v. Arab Bank, PLC, Case No. 04-CV-						Linde, et al. v. Arab Bank, PLC,
77	2		2799(NG)(VVP) and related cases with bates number						Case No. 04-CV-2799(NG)(VVP)
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			Arab Bank Internal document produced in Linde, et						Order dated August 1, 2005, in
			a. v. Alab bank, PLC, Case No. 04-CV-						Linde, et al. v. Arab Bank, PLC,
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			Letter correspondence with U.S. Department of	Marshall Fields,	J. Scott Tarbutton,					Г
1013	Letter	Undated	Indated Treasury regarding FOIA request.	Department of Treasury.	Cozen O'Connor.	8	8	1738 KB	1738 KB Attorney Work Product	
			The state of the s	Margaret P. Grafeld, Office						Т
				of Information Programs						
				and Services, U.S.	Christine Negroni,					
1014	Letter	undated	undated Correspondence Re FOIA Request 200402855	Department of State	Kreindler & Kreindler	10	2	1169 KB	Attorney Work Product	
			and the second s		FOIA/PA Request,					Т
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1015	Fax	undated	Indated FOIA Request	Kreindler	Treasury	9	20	237 KB	Attorney Work Product	
1016	Letter	undated	undated FAA response to Motley Rice FOIA Request	Mitzi Warren	Michael Elsner	2	2	33 KB	Attorney Work Product	ļ
					Catherine Fletcher,					_
					Freedom of Information					
				*****	Act Officer, National					
	Letter sent				Institute of Standards					
1017	via Email	undated	undated Motley Rice FOIA request to NIST	Michael E. Elsner	and Technology	2	20	61 KB	Attorney Work Product	

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#### EXHIBIT 4

#### LEBOEUF, LAMB, GREENE & MACRAE LLP

NEW YORK
WASHINGTON, D.C.
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BOSTON
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HOUSTON
JACKSONVILLE
LOS ANGELES
PITTSBURGH
SAN FRANCISCO

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NEW YORK, NY 10019-5389
(212) 424-8000
FACSIMILE: (212) 424-8500

LONDON
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PARTNERSHIP
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JOHANNESBURG
(PTY) LTD.
MOSCOW
RIYADH
AFFILIATED OFFICE
BISHKEK
ALMATY
BEIJING

July 28, 2005

#### BY HAND AND ELECTRONIC FILING

The Honorable Viktor V. Pohorelsky United States Magistrate Judge United States District Court Eastern District of New York 225 Cadman Plaza East Brooklyn, NY 11201

> Re: Linde v. Arab Bank, PLC, 04 Civ 2799 and related cases Protective Order Regarding Confidentiality

Dear Judge Pohorelsky:

In light of your Honor's Decision and Order of yesterday afternoon, the parties jointly submit the attached revised proposed protective order regarding the confidentiality of materials and information in the above-referenced litigation.

We respectfully request that your Honor enter this revised protective order.

Respectfully submitted,

Randall M. Fox

Enclosure
Copies by Electronic Delivery to
Counsel on Attached List.

#### BY ELECTRONIC DELIVERY:

#### LITLE, ET AL. V. ARAB BANK, PLC, CV 04-5449

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HEIDEMAN LEZELL NUDELMAN & KALIK, P.C.
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PERLES LAW FIRM, P.C.

Co-Counsel for Litle Plaintiffs

LINDE, ET AL. v. ARAB BANK, PLC, CV 04-2799 & COULTER, ET AL. v. ARAB BANK, PLC, CV 05-365

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OSEN & ASSOCIATES, LLC
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Steven M. Steingard, Esq. (ssteingard@kohnswift.com)
KOHN SWIFT & GRAF, P.C.
Counsel for the Coulter Plaintiffs; Co-Counsel for Linde Plaintiffs

IN ALMOG, ET AL. . v. ARAB BANK, PLC, CV 04-5564 & AFRIAT-KURTZER, ET AL. V. ARAB BANK, PLC, CV 05-388

Ronald L. Motley, Esq. (rmotley@motleyrice.com)
Jodi W. Flowers, Esq. (jflowers@motleyrice.com
John M. Eubanks, Esq. (jeubanks@motleyrice.com)
MOTLEY RICE LLC

Counsel for Almog & Afriat-Kurtzer Plaintiffs

Alan Gerson, Esq. (gerson@gilgintl.org)
ATTORNEY AT LAW
Co-Counsel for Almog Plaintiffs

#### **ATTACHMENT**

#### UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

COURTNEY LINDE, et al.

Case No. CV 04 2799 (NG/VVP)

Plaintiff,

-against-

ARAB BANK, PLC,

Defendant.

PHILIP LITLE, et al.

Case No. CV 04 5449 (NG/VVP)

Plaintiff,

-against-

ARAB BANK, PLC,

Defendant.

ORAN ALMOG, et al.

Case No. CV 04 5564 (NG/VVP)

Plaintiff,

-against-

ARAB BANK, PLC,

Defendant.

ROBERT L. COULTER, SR., FOR THE ESTATE OF JANIS RUTH COULTER, et al.

Plaintiff,

-against-

ARAB BANK, PLC,

Defendant.

Case No. CV 05 365 (NG/VVP)

GILA AFRIAT-KURTZER, et al.

Case No. CV 05 388 (NG/VVP)

Plaintiff,

-against-

ARAB BANK, PLC,

Defendant.

## PROTECTIVE ORDER

Pursuant to Rule 26(c) of the Federal Rules of Civil Procedure, the Court enters the following Protective Order ("Order") limiting the disclosure and use of certain discovered information as hereinafter provided.

## IT IS HEREBY ORDERED THAT:

- 1. <u>Designation of Confidentiality:</u>
- (a) All documents and information produced in conjunction with this litigation that:
  - i. contain or are derived from trade secrets or other proprietary commercial or financial information; or
  - ii. contain or are records in the possession of Arab Bank relating to financial information of persons who are not parties to this litigation; or
  - iii. contain or are derived from personal private financial, medical, employment, educational information or disclose the current or past location of a party.

may be designated "CONFIDENTIAL" by the person producing documents or information in this litigation or a party to this litigation (the "Designating Party"). Information described in paragraphs i-iii above shall be referred to herein as "Confidential Information."

- (b) All Confidential Information that a Designating Party believes to be either of such a highly sensitive nature that disclosure of such information may result in substantial commercial or financial harm to a party or its employees or customers, or that a party believes to be of such a highly personal nature that it may expose a party to risk of harm may be designated "HIGHLY CONFIDENTIAL" by that party. The release of plaintiffs' current or past street addresses and phone numbers, social security numbers, passport identification numbers or Israeli identification numbers is so highly confidential that the information will be redacted from all produced materials including those produced by third parties.
- (c) The designation of information as "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL" shall constitute a representation that such document, material, or information has been reviewed and that the Designating Party has a good faith basis for the designation.
- (d) A person receiving Confidential Information or Highly Confidential Information shall not use or disclose the information except for the purposes set forth in this Order or by such orders as may be issued by the Court during the course of this litigation.
- (e) The provisions of this Order extend to all designated Confidential Information and Highly Confidential Information regardless of the manner in which it is disclosed, including but not limited to documents, interrogatory answers, responses to requests for admissions, deposition testimony and transcripts, deposition exhibits, any other discovery

materials produced by a party in response to or in connection with any discovery conducted in this litigation, and any copies, notes, abstracts or summaries of the foregoing.

- 2. <u>Means of Designating Documents Confidential</u>: Documents or information may be designated "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL" within the meaning of this Order in the following ways:
- (a) Documents: The Designating Party will place the following legend on each page of any such document: "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL."
- (b) Interrogatory Answers and Responses to Requests for Admissions: The Designating Party will place a statement in the answers or responses specifying that the answers or responses or specific parts thereof are designated "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL." In addition, the Designating Party will place the following legends on the front of any set of interrogatory answers or responses to requests for admission containing Confidential Information or Highly Confidential Information: "CONTAINS CONFIDENTIAL INFORMATION" or "CONTAINS HIGHLY CONFIDENTIAL INFORMATION;" and "DESIGNATED PARTS NOT TO BE USED, COPIED OR DISCLOSED EXCEPT AS AUTHORIZED BY COURT ORDER."
- (c) Depositions: The Designating Party or the witness producing such information will identify on the record the portions of the transcript (including exhibits) that contain Confidential Information or Highly Confidential Information or will submit a letter making that identification within 30 days of receipt of the deposition transcript or a copy thereof, or written notification that the transcript is available. The entire deposition transcript (including exhibits) shall be treated as Highly Confidential Information under this Order until the expiration

of the 30-day period for designation by letter, except that the deponent may review the transcript during this 30-day period. The following legend shall be placed on the front of the original deposition transcript and each copy of the transcript containing Confidential Information or Highly Confidential Information: "CONTAINS CONFIDENTIAL INFORMATION" or "CONTAINS HIGHLY CONFIDENTIAL INFORMATION;" and "DESIGNATED PARTS NOT TO BE USED, COPIED OR DISCLOSED EXCEPT AS AUTHORIZED BY COURT ORDER." If all or part of a videotaped deposition is designated as "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL," the videocassette, other videotape container or DVD shall be labeled with these legends.

- in the form of electronic Data: "Electronic Data" means information stored or recorded in the form of electronic or magnetic media (including information, files, databases or programs stored on any digital or analog machine-readable device, computers, discs, networks or tapes). The Designating Party will designate Electronic Data as "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL" in a cover letter identifying the information generally. When feasible, the Designating Party will also mark the electronic or magnetic media with the appropriate designation. Whenever any party to whom Electronic Data designated as "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL" is produced reduces such material to hardcopy form, such party shall mark such hardcopy form with the legends provided for in Paragraph 2(a) above. Whenever any Electronic Data designated as "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL" is copied into another file, all such copies shall also be marked "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL" as appropriate.
- (e) To the extent that any party or counsel for any party creates, develops or otherwise establishes on any digital or analog machine-readable device, recording media,

computers, discs, networks or tapes any information, files, databases or programs that contain information designated "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL," that party and its counsel must take all necessary steps to insure that access to that electronic or magnetic media is properly restricted to those persons who, by the terms of this Order, may have access to Confidential Information and Highly Confidential Information.

- (f) Documents and materials filed with the Court:
- i. Any Confidential Information or Highly Confidential Information filed with the Court shall be filed in sealed envelopes or other appropriate sealed containers on which shall be endorsed the caption of this litigation, a generic designation of the contents, the words "CONFIDENTIAL INFORMATION" (or "HIGHLY CONFIDENTIAL INFORMATION") and "SUBJECT TO COURT ORDER" and words in substantially the following form:

This enveloped contains documents that are filed under seal in this case by [name of party] and, by Order of this Court dated \_\_\_\_\_\_, 2005, shall not be opened nor its contents displayed or revealed except as provided in that Order or by further Order of the Court.

Any pleading or other paper required to be filed under seal pursuant to this

Paragraph shall also bear the legend "FILED UNDER SEAL" in the upper-right
hand corner of the cover page of the document.

ii. Only those portions of such documents and materials containing or reflecting Confidential Information or Highly Confidential Information shall be considered "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL" and may be

disclosed only in accordance with this Order. Where feasible, only those portions of such filings that are Confidential Information or Highly Confidential shall be filed under seal.

- iii. Any sealed document may be opened by the presiding Judge or designated Magistrate, the presiding Judge's or designated Magistrate's law clerks, and other Court personnel without further order of the Court.
- iv. Each document filed under seal may be returned to the party that filed it under the following circumstances: (1) if no appeal is taken, within ninety days after a final judgment is rendered, or (2) if an appeal is taken, within thirty days after the ruling of the last reviewing court that disposes of this litigation in its entirety is filed. If the party that filed a sealed document fails to remove the document within the appropriate time frame, the Clerk may destroy the document, return the document to counsel for the Designating Party or the party that filed the sealed document (if not the same as the Designating Party) upon request within two years after termination of the litigation, or take any other action to dispose of the document that the clerk deems appropriate.
- v. Notwithstanding any provision in this Order to the contrary, any

  Designating Party may determine to reclassify a document it previously

  designated "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL" and is not

  required to file such document under seal if the previously designated

  Confidential Information or Highly Confidential Information was so designated

solely by that party and all other parties are notified of the change in classification at the time such material is reclassified.

- 3. <u>Use of Confidential Information</u>: Confidential Information and Highly Confidential Information shall not be used by any person, other than the Designating Party, for any purpose other than prosecuting, defending or settling <u>Linde</u>, et al. v. Arab Bank, PLC, Case No. CV-04-2799; <u>Litle</u>, et al. v. Arab Bank, PLC, Case No. CV-04-5449; <u>Almog</u>, et al. v. Arab Bank, PLC, Case No. CV-04-5564; <u>Coulter</u>, et al. v. Arab Bank, PLC, Case No. CV-05-365; and <u>Afriat-Kurtzer</u>, et al. v. Arab Bank, PLC, Case No. CV-05-388. Any additional cases that are designated by order of the Court for cooperative or coordinated discovery with the foregoing cases shall by order therein be made subject to this Order and the parties thereto may use Confidential Information and Highly Confidential Information for no purpose other than prosecuting, defending or settling such cases. In no event shall Confidential Information or Highly Confidential Information be used for any business, competitive, personal, private, public, or other purposes, except as required by law.
- 4. <u>Disclosure of Confidential Information</u>: Access to information designated "CONFIDENTIAL" pursuant to this Order shall be limited to:
- (a) Attorneys for the parties (including members, associates, counsel, and any attorneys in private law firms representing the parties), as well as their paralegal, investigative, technical, secretarial, and clerical personnel who are engaged in assisting them in this litigation;
- (b) Outside photocopying, document storage, data processing, or graphic production services employed or retained by the parties or their counsel to assist in this litigation provided that Paragraph 6 of this Protective Order has been complied with;

- (c) Any expert, consultant, or investigator retained by counsel for the purposes of consulting or testifying in this litigation, provided that Paragraph 6 of this Protective Order has been complied with;
- (d) Any person, director, officer, or employee of defendant Arab Bank plc charged with the responsibility for making decisions dealing directly with the pursuit, defense, or resolution of this action;
- (e) The Designating Party and any current employee of a Designating Party, or any other person who, as appears from the face of the document, authored, received, or otherwise has been provided access to (in the ordinary course, outside this litigation) the Confidential Information sought to be disclosed to that person;
- (f) This Court, the appellate court(s), the Court's personnel, jurors, alternate jurors, and qualified persons (including necessary clerical personnel) recording, taking or transcribing testimony or argument at any deposition, hearing, trial or appeal in this litigation;
- Third-party witnesses in good faith preparation for, during the course of, or in review of deposition or (subject to the provisions of Paragraph 8) trial testimony provided that prior to furnishing such Confidential Information to such witness, the witness shall be provided a copy of this Protective Order and shall, prior to disclosure, execute a Confidentiality Agreement such as that annexed as Appendix A, stating that he or she has read this Protective Order and agrees to be bound by its terms. Where a third-party witness refuses to execute a Confidentiality Agreement, that witness may not be shown Confidential Information unless the parties have agreed in writing to the terms and conditions under which disclosure is to be permitted or as ordered by the Court. A party that wishes to disclose Confidential Information to

such third-party witness may seek an order of the Court, supported by a showing of the need to disclose the Confidential Information, and accompanied by a certification that the party seeking disclosure has attempted to reach agreement on disclosure with the Designating Party. A person opposing disclosure would thereafter have an opportunity to respond within five business days, after which the Court will determine the conditions under which any disclosure is permitted.

- (h) Any other person to whom the Designating Party agrees in writing or on the record in advance of the disclosure, provided that Paragraph 6 of this Protective Order has been complied with; and
- (i) Any other person whom the Court directs should have access to the Confidential Information.
- 5. <u>Disclosure of Highly Confidential Information</u>: Access to information designated "HIGHLY CONFIDENTIAL" pursuant to this Order shall be limited to:
- (a) Outside attorneys for the parties (including members, associates, counsel, and any attorneys in private law firms representing the parties), as well as well as their paralegal, investigative, technical, secretarial, and clerical personnel who are engaged in assisting them in this litigation.
- (b) Outside photocopying, document storage, data processing, or graphic production services employed or retained by the parties or their counsel to assist in this litigation provided that Paragraph 6 of this Protective Order has been complied with.

- (c) Any expert, consultant, or investigator retained by counsel for the purposes of consulting or testifying in this litigation, provided that Paragraph 6 of this Protective Order has been complied with.
- (d) The Designating Party and any current employee of a Designating Party, or any other person who, as appears from the face of the document, authored, received, or otherwise has been provided access to (in the ordinary course, outside this litigation) the Highly Confidential Information sought to be disclosed to that person;
- (e) This Court, the appellate court(s), the Court's personnel, jurors, alternate jurors, and qualified persons (including necessary clerical personnel) recording, taking or transcribing testimony or argument at any deposition, hearing, trial or appeal in this litigation.
- or in review of deposition or (subject to the provisions of Paragraph 8) trial testimony provided that prior to furnishing such Highly Confidential Information to such witness, the witness shall be provided with a copy of this Protective Order and shall, prior to disclosure, execute a Confidentiality Agreement such as that annexed as Appendix A, stating that he or she has read this Protective Order and agrees to be bound by its terms. However, if the third-party witness is a competitor, customer or regulator of the Designating Party, or an employee or agent of a competitor, customer, or regulator of the Designating Party, then the party wishing to make such disclosure shall meet and confer with the Designating Party a reasonable period in advance of such use to discuss the procedures for the treatment of Highly Confidential Information, with all parties reserving their rights to apply to the Court for further protections. Where a third-party witness refuses to execute a Confidentiality Agreement, that witness may not be shown Highly

Confidential Information unless the parties have agreed in writing to the terms and conditions under which disclosure is to be permitted or as ordered by the Court. A party that wishes to disclose Highly Confidential Information to such third-party witness may seek an order of the Court, supported by a showing of the need to disclose the Highly Confidential Information, and accompanied by a certification that the party seeking disclosure has attempted to reach agreement on disclosure with the Designating Party. A person opposing disclosure would thereafter have an opportunity to respond within five business days, after which the Court will determine the conditions under which any disclosure is permitted.

- (g) Any other person to whom the Designating Party agrees in writing or on the record in advance of the disclosure, provided that Paragraph 6 of this Protective Order has been complied with; and
- (h) Any other person whom the Court directs should have access to the Highly Confidential Information.
- 5.1 Non-Application of Order: The restrictions set forth above shall not apply to documents or information designated "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL" that were, are or become public knowledge, not in violation of this Order; or (b) were or are discovered independently by the receiving party from a source that was not required to maintain the confidentiality of such information. Before such documents are publicly released, a party will follow the procedures described in Paragraph 7.

## 6. Notification of Confidentiality Order:

- (a) All persons who are authorized to receive and are to be shown Confidential Information or Highly Confidential Information under this Protective Order (other than the persons listed in paragraphs 4(a), (d), (e), (f), and (i), and 5(a), (d), (e) and (h)) shall be provided a copy of this Protective Order prior to the receipt of Confidential Information or Highly Confidential Information, and shall, unless otherwise agreed upon in writing by the parties or authorized by a Court order issued pursuant to the procedure set forth in either paragraph 4(g) or paragraph 5(f), in a written and signed Confidentiality Agreement such as that annexed as Appendix A, state that he or she has read this Protective Order and agrees to be bound by its terms.
- (b) The originals of such Confidentiality Agreements shall be maintained by the counsel who obtained them until the final resolution of this litigation, including appeals.

  Confidentiality Agreements and the names of persons who signed them shall not be subject to discovery except upon agreement of the parties or further order of the Court after application upon notice and good cause shown.
- 7. Objections to Designations: A failure to challenge the propriety of a "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL" designation at the time the material is produced shall not preclude a subsequent challenge to the designation. In the event a party objects to the designation of any material under this Order by another party, the objecting party first shall consult with the Designating Party to attempt to resolve the differences. If the parties are unable to reach an accord as to the proper designation of the material, the objecting party may, on notice to the other party, apply to the Court for a ruling that the material shall not be so

treated. If such motion is made, the Designating Party will have the burden to establish that the designation is proper. If no such motion is made, the material will remain as designated. Any documents or other materials that have been designated "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL" shall be treated as such until the Court rules that they should not be so treated, and a 10-day period to move to reconsider or appeal that ruling has expired without a motion to reconsider or an appeal having been filed.

- 8. <u>Use of Confidential Information or Highly Confidential Information at Trial or Hearing:</u> The restrictions, if any, that will govern the use of Confidential Information or Highly Confidential Information at trial or hearings will be determined at a later date by the parties, in consultation with the Court, if necessary.
- 9. Preservation of Rights and Privileges: Nothing contained in this Order shall affect the right of any party or witness to make any other available objection or other response to discovery requests, including, without limitation, interrogatories, requests for admissions, requests for production of documents, questions at a deposition, or any other discovery request. Nothing contained in this Protective Order shall operate to require the production of any information or document that is privileged or otherwise protected from discovery. The parties expressly preserve any and all privileges and exemptions, including without limitation the attorney-client privilege and work product immunity. Inadvertent disclosure or production of materials so protected shall not be deemed a waiver of any privilege or immunity. Upon written request, a party shall return, immediately and in no event later than two (2) business days after the receipt of written notice, such materials and any copies or reproductions thereof. The party shall also return or destroy any work product materials derived from the produced protected

material. The return of purported protected material shall not in any way waive a party's right to challenge the claim of privilege and/or exemption, but such challenge shall neither (i) be based in any way on the fact of the production or disclosure of such material; nor (ii) divulge the contents of the protected material except to the Court under seal as provided herein.

Return of Materials: Within sixty (60) days after the final resolution of all 10. litigation identified in paragraph 3 above, all Confidential Information and Highly Confidential Information, including all copies, abstracts and summaries, shall be returned to counsel for the Designating Party or, if the Designating Party's counsel is so informed, destroyed, with the party that had received the Confidential Information or Highly Confidential Information certifying to the return or destruction, as appropriate. As to those materials that contain or reflect Confidential Information or Highly Confidential Information, but that constitute or reflect counsel's work product, counsel of record for the parties shall be entitled to retain such work product in their files in accordance with the provisions of this Order, so long as it is clearly marked to reflect that it contains information subject to Protective Order. Counsel shall be entitled to retain pleadings, affidavits, motions, briefs, other papers filed with the Court, deposition transcripts, and the trial record (including exhibits) even if such materials contain Confidential Information or Highly Confidential Information, so long as such pleadings, affidavits, motions, briefs, other papers filed with the Court, deposition transcripts, and the trial record (including exhibits), in accordance with the provisions of this Order, are clearly marked to reflect that they contain information subject to Protective Order, and maintained as such.

- 11. <u>Compliance Not An Admission:</u> A party's compliance with the terms of this Order shall not operate as an admission that any particular document is or is not (a) confidential, (b) privileged or (c) admissible in evidence at trial.
- Subpoenas: Any party or person in possession of Confidential Information or 12. Highly Confidential Information who receives a subpoena or other process from any person or entity who is not a party to this Order, which subpoena seeks production or other disclosure of such Confidential Information or Highly Confidential Information, shall promptly and in any case within three (3) business days give telephonic notice and written notice by overnight delivery or facsimile to counsel for the Designating Party, identifying the materials sought and enclosing a copy of the subpoena or other process. The party or person receiving the subpoena shall also inform the person seeking the Confidential Information or Highly Confidential Information that such information is subject to this Protective Order. No production or other disclosure of such information pursuant to the subpoena or other process shall occur before the last date on which production may be made as specified in or required by the subpoena or other process. Nothing contained within this Paragraph shall obligate any party or person who receives a subpoena or other process seeking the production or disclosure of Confidential Information or Highly Confidential Information to resist such production or disclosure, or be construed as encouraging any party or person not to comply with any court order, subpoena, or other process.
- 13. <u>Application to Non-Parties:</u> This Order shall apply to any non-party who is obligated to provide discovery, by deposition, production of documents or otherwise, in this litigation, if that non-party requests the protection of this Order as to its Confidential Information

or Highly Confidential Information and agrees to be bound by the provisions of this Order by executing a Confidentiality Agreement in substantially the form attached hereto as Exhibit A. This Order shall also apply to non-parties who are afforded access to documents or information produced during discovery in this litigation, whether by deposition, production of documents or otherwise. Unless otherwise agreed upon in writing by the parties or authorized by a Court order issued pursuant to the procedure set forth in either paragraph 4(g) or paragraph 5(f), such non-parties shall execute a Confidentiality Agreement in substantially the form attached hereto as Exhibit A. For purposes of this Paragraph only, a non-party shall submit to the personal jurisdiction of the Court, as provided in Paragraph 3 of Exhibit A.

- 14. <u>Modification of the Order</u>: This Order shall not foreclose a Party from moving this Court for an order that documents or information within the meaning of this Order are, in fact, not "CONFIDENTIAL," "HIGHLY CONFIDENTIAL" or otherwise subject to protection under Rule 26(c). In addition, this Order shall not prevent a Party from applying to the Court for relief therefrom, or from applying to the Court for further or additional protective orders, or from agreeing to modification of this Order, subject to the approval of the Court.
- 15. <u>Objections:</u> Nothing contained in this Protective Order shall preclude non-parties from submitting objections for ruling by the Court.
- 16. <u>Inadvertent Disclosure:</u> If a person bound by this Order discloses inadvertently Confidential Information or Highly Confidential Information to a person not authorized to receive that information, or if a person authorized to receive Confidential Information or Highly Confidential Information breaches any obligations under this Protective Order, that person shall immediately give notice of the unauthorized disclosure to the Designating Party. In addition, if a

person bound by this Order becomes aware of unauthorized disclosure of Confidential
Information or Highly Confidential Information by a non-party, that person shall immediately
give notice of the unauthorized disclosure to the Designating Party. Notice in either
circumstance described in this paragraph shall include a full description of all facts that are
pertinent to the wrongful disclosure. The person disclosing the Confidential Information or NonConfidential Information shall make every reasonable effort to retrieve the information that was
disclosed without authorization and to limit the further dissemination or disclosure of such
information. Persons who violate the provisions of this Protective Order shall be subject to
sanctions as provided by statute, rule, or the inherent power of this Court.

- 17. <u>Binding:</u> Upon the final resolution of this litigation, the provisions of this Order shall continue to be binding. This Court expressly retains jurisdiction over this action for enforcement of the provisions of this Order following the final resolution of this litigation. This Order is binding on all parties to this litigation, on all third parties who have agreed to be bound by this Order and on all others who have signed the Confidentiality Agreement in substantially the form attached hereto as Exhibit A, and shall remain in force and effect until modified, superseded, or terminated by consent of the parties or by Order of the Court.
- 18. <u>Time:</u> All time periods set forth in this Order shall be calculated according to Rule 6 of the Federal Rules of Civil Procedure, as then in effect.

SO ORDERED:

July \_\_\_\_\_, 2005
United States Magistrate Judge
571056

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## EXHIBIT A

UNITED STATES DI	STR	ICT C	OURT
EASTERN DISTRICT	OF	NEW	YORK

COURTNEY LINDE, et al.

Case No. CV 04 2799 (NG/VVP)

Plaintiff,

-against-

ARAB BANK, PLC,

Defendant.

PHILIP LITLE, et al.

Case No. CV 04 5449 (NG/VVP)

Plaintiff,

-against-

ARAB BANK, PLC,

Defendant.

ORAN ALMOG, et al.

Case No. CV 04 5564 (NG/VVP)

Plaintiff,

-against-

ARAB BANK, PLC,

Defendant.

ROBERT L. COULTER, SR., FOR THE ESTATE OF JANIS RUTH COULTER, et al.

Plaintiff,

-against-

ARAB BANK, PLC,

Defendant.

Case No. CV 05 365 (NG/VVP)

GILA AFRIAT-KURTZER, et al.	: Case No. CV 05 388 (NG/VVP)		
Plaintiff,	Case No. C v 05 300 (NG/ v v1)		
-against-	· :		
ARAB BANK, PLC,	: :		
Defendant.	; ; ;		
CONFIDENTIALITY AGREEMENT			
1. My name is	, I live at		
I am employed as			
(state position) by			
(state name and address of employer).			
2. I have read the Protective Order that has been entered in this case, and a copy of it			
has been given to me. I understand the provisions of this Order, and agree to comply with and to			
be bound by its provisions.			
<ol> <li>I understand that sanctions may be entered for violation of the Protective Order. I</li> </ol>			
consent to personal jurisdiction over me by the United States District Court for the Eastern			
District of New York with respect to the Protective Order.			
Executed this day of	, 200		
Signature:			